

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005305

FILED
Apr 26, 2006
Secretary of State

Entity Name: BAHIA HONDA REAL ESTATE INVESTMENTS III, L.L.C.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 770
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 770
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 41-2079485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. M. ROJAS, P.A.
1985 NW 80 COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAHIA HONDA REAL EST, ATE INVESTMENT S III
Address: 4000 PONCE DE LEON BLVD, SUITE 770
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PEDRO J. ADRIAN

PRES

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date