

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005305

FILED
Apr 23, 2007
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:

A. M. ROJAS, P.A.
1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 US

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: A.M. ROJAS

04/23/2007

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: BAHIA HONDA REAL ESTATE INVESTMENTS III

MGRM

04/23/2007

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