

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038018

FILED
Mar 13, 2009
Secretary of State

Entity Name: COMMODORE INVESTMENTS III, LLC

Current Principal Place of Business:

2520 SW 28 LANE
MIAMI, FL 331333133

New Principal Place of Business:

2520 SW 28 LANE
MIAMI, FL 33133

Current Mailing Address:

2520 SW 28 LANE
MIAMI, FL 331333133

New Mailing Address:

2520 SW 28 LANE
MIAMI, FL 33133

FEI Number: 55-0850966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER ESQ
2666 TIGERTAIL AVE., STE. 106
COCONUT GROVE, FL 33133 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: D () Delete
Name: LEATON, DENNIS J
Address: 2520 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

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 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: DENNIS J. LEATON

D

03/13/2009

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