

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055587

FILED
Feb 14, 2008
Secretary of State

Entity Name: REVIA III, LLC

Current Principal Place of Business:

9197 FONTAINEBLEAU BLVD. #6
MIAMI, FL 33172

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

9197 FONTAINEBLEAU BLVD. #6
MIAMI, FL 33172

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 26-1631088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, ARMANDO
9197 FONTAINEBLEAU BLVD. #5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WOOD, RICHARD A
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: RICHARD A. WOOD

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILIAN, ARMANDO
Address: 9197 FONTAINEBLEAU BLVD. #5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRITY, MARK P
Address: 1395 BRICKELL AVENUE, 14TH FL
City-St-Zip: MIAMI, FL 33131

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: MARK P. GARRITY

MGRM

02/14/2008

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