

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2008
Secretary of State**

DOCUMENT# L07000078591

Entity Name: MARCHETTI HOLDINGS III, LLC

Current Principal Place of Business:

3164 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3164 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 13-5266470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ & CUTLER, LLP
TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MARCHETTI, BRUCE
Address: 3164 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: MARCHETTI, PATTI
Address: 3164 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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

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: PATTI MARCHETTI

MGR

02/03/2008

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