

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2011
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
Name: MARCHETTI, BRUCE
Address: 3164 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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

I hereby 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 01/09/2011

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