

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042166

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: HUMAHU III INVESTMENTS, LLC

## Current Principal Place of Business:

3901 NW 79 AVE  
105  
DORAL, FL 33166

## New Principal Place of Business:

7000 NW 25TH STREET  
MIAMI, FL 33122

## Current Mailing Address:

3901 NW 79 AVE  
105  
DORAL, FL 33166

## New Mailing Address:

7000 NW 25TH STREET  
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, PATRICK  
3901 NW 79 AVE  
105  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

GUTIERREZ, PATRICK  
7000 NW 25TH STREET  
MIAMI, FL 33122 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: PATRICK GUTIERREZ

04/28/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROCA, HUMBERTO SR  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166

Title: MGRM  
Name: ROCA, HUMBERTO JR  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166

Title: MGRM  
Name: ABRIATA, CARLOS  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166

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: HUMBERTO ROCA

MGRM

04/28/2012

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