2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2005
Secretary of State

DOCUMENT# L02000018033

Entity Name: FRAGA ACQUISITION III, LLC

Current Principal Place of Business:

1320 S. DIXIE HWY
214
CORAL GABLES, FL 331462951 US

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HWY
214
CORAL GABLES, FL 331462951 US

New Mailing Address:

FEI Number: 22-3872057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
900 INGRAHAM BLDG.
25 S.E. 2ND AVE.
MIAMI, FL 33131 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	FRAGA, ANTONIO C	
Address:	1320 S. DIXIE HWY., STE 214	
City-St-Zip:	CORAL GABLES, FL 331462951 US	
Title:	MGRM	( ) Delete
Name:	FRAGA, ALBERT J	
Address:	1320 S. DIXIE HWY., STE. 214	
City-St-Zip:	CORAL GABLES, FL 331462951 US	

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 for the exemption stated in Section 119.07(3)(i), 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: ANTONIO C. FRAGA MM 04/06/2005

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