

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030175

Entity Name: CAMPBELL EAST III, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY, STE. 1480
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY, STE. 1480
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0869878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A ESQ.
806 DOUGLAS ROAD
580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINO, LUIS A ESQ.
355 ALHAMBRA CIRCLE
SUITE # 801
CORAL GABLES, FL 33134 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S. DIXIE HIGHWAY, STE. 1480
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HENAO, LUIS F
Address: 901 PONCE DE LEON, SUITE 603
City-St-Zip: CORAL GABLES, FL 33134 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 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: ALEJANDRO SANCHEZ

MGR

01/14/2008

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