2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018033

FILED
Apr 21, 2008
Secretary of State

Entity Name: FRAGA ACQUISITION III, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1320 S. DIXIE HWY 214 CORAL GABLES, FL 331462951 US	

Current Mailing Address:	**New Mailing Address:**
1320 S. DIXIE HWY 214 CORAL GABLES, FL 331462951 US	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MURAI WALD BIONDO & MORENO, P.A. 900 INGRAHAM BLDG. 25 S.E. 2ND AVE. MIAMI, FL 33131 US	MURAI WALD BIONDO & MORENO, P.A. 2 ALHAMBRA PLAZA PENTHOUSE #1B 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: _____   04/21/2008 _____
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

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

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRAGA, ALBERT J	Name:	
Address:	1320 S. DIXIE HWY., STE. 214	Address:	
City-St-Zip:	CORAL GABLES, FL 331462951 US	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: ALBERT J. FRAGA   MGRM   04/21/2008 _____
                      Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date