

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Jan 20, 2013
Secretary of State
CC1822473350**

Entity Name: MARCHETTI HOLDINGS III, LLC

Current Principal Place of Business:

10902 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

10902 BLUE PALM STREET
PLANTATION, FL 33324 US

FEI Number: 26-0732097

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CRUZ & CUTLER, LLP
TWO ALHAMBRA PLAZA
PH2-C
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MARCHETTI, BRUCE	Name	MARCHETTI, PATTI
Address	10902 BLUE PALM STREET	Address	10902 BLUE PALM STREET
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATTI MARCHETTI

MGRM

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date