

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002040

Entity Name: C/MAX CAPITAL - III, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1550 SAWGRASS CPT PKWY
#230
SUNRISE, FL 33323

New Principal Place of Business:

20155 NE 38 COURT
#2304
AVENTURA, FL 33180

Current Mailing Address:

20155 NE 38 COURT
#2304
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2221799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARC M
1550 SAWGRASS CPT PKWY
#230
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WATSON, MARC M
20155 NE 38 COURT
#2304
AVENTURA, FL 33180 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, MARC M
Address: 1550 SAWGRASS CPT PKWY #230
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WATSON, KEVIN M
Address: 1550 SAWGRASS CPT PKWY #230
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, MARC M
Address: 20155 NE 38 COURT #2304
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: WATSON, KEVIN M
Address: 1642 SE 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KEVIN WATSON

MGRM

01/11/2008

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