

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024802

FILED
Mar 18, 2009
Secretary of State

Entity Name: VILLA MAGNA III LLC

Current Principal Place of Business:

2655 S LE JEUNE RD, STE 900
MIAMI, FL 33134

New Principal Place of Business:

2655 S LE JEUNE ROAD
SUITE 900
MIAMI, FL 33134 US

Current Mailing Address:

2655 S LE JEUNE RD, STE 900
MIAMI, FL 33134

New Mailing Address:

2655 S LE JEUNE ROAD
SUITE 900
MIAMI, FL 33134

FEI Number: 76-0727516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIR STE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
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: BETSY PARENTI, ASSIST. SECRETARY

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, LUIS G
Address: POB 262489
City-St-Zip: HOUSTON, TX 77207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, LUIS G
Address: POB 262489
City-St-Zip: HOUSTON, TX 77207 US

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: LUIS G. SILVA

MGR

03/18/2009

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