

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030474

FILED
Dec 06, 2005
Secretary of State

Entity Name: MYSTIC FOREST INVESTMENTS III, L.L.C.

Current Principal Place of Business:

9240 S.W. 72 ST., STE. 216
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 S.W. 72 ST., STE. 216
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2385839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ, P.A.
218 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARANT, INC.,
Address: 9240 S.W. 72 ST., STE. 216
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFC () Change (X) Addition
Name: SARMIENTO, ANTONIO A
Address: 9240 SW 72 ST STE 216
City-St-Zip: MIAMI, FL 33173

Title: OFC () Change (X) Addition
Name: COBAS, MARIO
Address: 9240 SW 72ND STREET STE 216
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO A SARMIENTO

MGR

12/06/2005

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