

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030474

FILED
Jan 16, 2009
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:

7750 SW 117 AVENUE, SUITE 201
MIAMI, FL 33183

Current Mailing Address:

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

New Mailing Address:

7750 SW 117 AVENUE, SUITE 201
MIAMI, FL 33183

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.
90 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: OFC () Delete
Name: SARMIENTO, ANTONIO A
Address: 9240 SW 72 ST STE 216
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARANT, INC.,
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: OFC (X) Change () Addition
Name: SARMIENTO, ANTONIO A
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: OFC (X) Change () Addition
Name: COBAS, MARIO
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

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: ANTONIO A SARMIENTI

MGR

01/16/2009

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