

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030474

FILED
Jan 09, 2010
Secretary of State

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

Current Principal Place of Business:

7750 SW 117 AVENUE, SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7750 SW 117 AVENUE, SUITE 201
MIAMI, FL 33183

New Mailing Address:

FEI Number: 56-2385839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MARANT, INC.
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

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

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

I hereby 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

MGRM

01/09/2010

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