

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030474

FILED
Feb 07, 2011
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:

10805 SW 95 STREET
MIAMI, FL 33173 00

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:

COBAS, MARIO
2205 SW 132 CT
MIAMI, FL 33175 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: MARIO COBAS

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARANT, INC.
Address: 10805 SW 95TH ST
City-St-Zip: MIAMI, FL 33176 00

Title: OFC
Name: SARMIENTO, ANTONIO A
Address: 10805 SW 95TH ST
City-St-Zip: MIAMI, FL 33176 00

Title: OFC
Name: COBAS, MARIO
Address: 2205 SW 132 CT
City-St-Zip: MIAMI, FL 33175 00

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

MGR

02/07/2011

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