2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

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1. Entity Name

GRAND KEY ESTATES III, LLC



FILED Apr 29, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1101 BRICKELL AVE, SOUTH TOWER, STE 400 MIAMI, FL 33131

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DO NOT WRITE IN THIS SPACE

04272005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0446798

Applied Far Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVE MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

<u> 1000000342044</u>

DATE

		04/23/U5-8UU36-U14 5U.UU		
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DG _ ORTEGA, JORGE 1101 BRICKELL AVE. MIAMI, FL 33131			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTEGA, LUIS A 1101 BRICKELL AVE. MIAMI, FL 33131			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
ISTLE NAME STREET ADDRESS CITY-ST-ZIP				

I hereby certify that the information supplied with this filing does not qualify 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 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 exempt the this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM KNAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #