2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005556

Entity Name: M.T.D. III, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5275 N.W. 112ND AVENUE, #6

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5275 N.W. 112ND AVENUE, #6

MIAMI, FL 33178

FEI Number: 20-2878833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO ESQ 730 NW 107TH AVENUE, SUITE 115 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT

Name: RIOS OLIVARES, MARCO ANTONIO Address: 5275 N.W. 112ND AVENUE, #6

City-St-Zip: MIAMI, FL 33178

Title: F

Name: RIOS, TITO JOSE

Address: 5275 N.W. 112ND AVENUE. #6

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: EMILIO JOSE CARDENAL MGR 04/06/2010