

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005556

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

5275 N.W. 112ND AVENUE, #6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5275 N.W. 112ND AVENUE, #6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2878833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO ESQ
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 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: MGRT
Name: RIOS OLIVARES, MARCO ANTONIO
Address: 5275 N.W. 112ND AVENUE, #6
City-St-Zip: MIAMI, FL 33178

Title: P
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 Statutes.

SIGNATURE: MARCO ANTONIO RIOS OLIVARES

MGR

04/18/2011

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