

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 21, 2007  
Secretary of State**

DOCUMENT# L04000015863

Entity Name: CIMAX VERTICAL III, LLC

**Current Principal Place of Business:**

3169 NE 163RD STREET  
N MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-2530399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WORLD CORPORATE SERVICES, INC.  
2665 S BAYSHORE DRIVE  
#703  
N MIAMI BEACH, FL 33133 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: MGRM ( ) Delete  
Name: CIMAX VERTICAL INTEG, RATIONS LLC  
Address: 3169 NE 163RD STREET  
City-St-Zip: N MIAMI BEACH, FL 33160 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SALLY LLC,  
Address: 3169 NE 163RD STREET  
City-St-Zip: N MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALLY

MGRM

09/21/2007

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