2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033543

Entity Name: IPANEMA III, LLC

FILED Apr 30, 2007 Secretary of State

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

7751 KINGSPOINTE PARKWAY 5855 AMERICAN WAY SUITE 127 SRLANDO, FL 32819

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7751 KINGSPOINTE PARKWAY 5855 AMERICAN WAY SUITE 127 ORLANDO. FL 32819

SUITE 127 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-1095879 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:

DUARTE, NORBERTO R
7751 KINGSPOINTE PKWY
UNIT 127
ORLANDO, FL 32819 US

DUARTE, NORBERTO R
5855 AMERICAN WAY
ORLANDO, FL 32819 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DUARTE, NORBERTO R DUARTE, NORBERTO R

Address: 7751 KINGSPOINTE PKWY - UNIT 127 Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DE OLIVEIRA, MARIA A
 Name:
 DE OLIVEIRA, MARIA A

 Address:
 7751 KINGSPOINTE PKWY - UNIT 127
 Address:
 5855 AMERICAN WAY

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

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: NORBERTO DUARTE MGRM 04/30/2007