2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035952

Entity Name: TRUE DREAM III, LLC

FILED Apr 26, 2007 Secretary of State

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

5345 S.W. 116TH AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5345 S.W. 116TH AVENUE MIAMI, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 VELAZQUEZ,
 VELAZQUEZ, DANIEL

 5345 S.W. 116TH AVENUE
 5345 S.W. 116TH AVENUE

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: DANIEL VELAZQUEZ 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JUNQUERA, DIANA
 Name:

 Address:
 5345 S.W. 116TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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

 Name:
 GONZALEZ, ODALYS
 Name:

 Address:
 5345 S.W. 116TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: DIANA JUNQUERA/ODALYS GONZALEZ MGRS 04/26/2007