

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040548

FILED
May 02, 2005
Secretary of State

Entity Name: CORAL SPRINGS ESTATE TOWNHOMES III, LLC

Current Principal Place of Business:

1701 W 37 ST., #17
HIALEAH, FL 33012

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

Current Mailing Address:

1701 W 37 ST., #17
HIALEAH, FL 33012

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 20-1217735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUIG, JUAN E
1701 W 37 ST., #17
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PUIG, JUAN E
3400 CORAL WAY
600
MIAMI, FL 331453053 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: JUAN E PUIG

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PUIG, JUAN E PS
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN E PUIG

MGRM

05/02/2005

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