

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056529

FILED
May 02, 2005
Secretary of State

Entity Name: PROSPERO PROPERTIES III, LLC

Current Principal Place of Business:

9 ISLAND AVE.
1201
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVE.
1201
MIAMI BEACH, FL 33139

New Principal Place of Business:

9 ISLAND AVE.
1201
MIAMI BEACH, FL 331391328 US

New Mailing Address:

9 ISLAND AVE.
1201
MIAMI BEACH, FL 331391328 US

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

MAUNSBACH, KAY
9 ISLAND AVE.
1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAUNSBACH, KAY
9 ISLAND AVE.
1201
MIAMI BEACH, FL 331391328 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAUNSBACH, KAY B
Address: 9 ISLAND AVE.
City-St-Zip: MAIMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAUNSBACH, KAY B
Address: 9 ISLAND AVE.
City-St-Zip: MAIMI BEACH, FL 331391328 US

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: KAY MAUNSBACH

MGR

05/02/2005

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