

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000071102

Entity Name: S3 INVESTMENTS III, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1532 DREXEL AVENUE  
APT 204  
MCMURRAY, PA 33139

**New Principal Place of Business:**

888 BISCAYNE BLVD  
APT 3002  
MIAMI, PA 33132

**Current Mailing Address:**

55 LINTEL DRIVE  
MCMURRAY, PA 15317

**New Mailing Address:**

FEI Number: 20-1686170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHETH, KETAN C  
1532 DREXEL AVENUE  
APT 204  
MIAMI BEACH, FL 33139 US

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

SHETH, KETAN C  
888 BISCAYNE BLVD  
APT 3002  
MIAMI, FL 33132 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:

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHETH, MALAY  
Address: 55 LINTEL DRIVE  
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM  
Name: STOCKER, KEVIN  
Address: 120 GREEN COMMONS DRIVE  
City-St-Zip: PITTSBURGH, PA 15243

I hereby 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: MALAY C SHETH

MGRM

04/15/2012

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