

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074300

Entity Name: MIKAEL III, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2304
MIAMI, FL 33131

New Principal Place of Business:

450 ALTON ROAD
3505
MIAMI, FL 33139

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2304
MIAMI, FL 33131

New Mailing Address:

450 ALTON ROAD
3505
MIAMI, FL 33139

FEI Number: 20-1737229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, DANIEL
800 CLAUGHTON ISLAND DRIVE
2304
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTRELLA & DIAZ-LEYVA, P.A.
1321 ALTON ROAD
MIAMI, FL 33139 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 DIAZ-LEYVA

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALVO, DANIEL
Address: 800 CLAUGHTON ISLAND DRIVE APT 2304
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALVO, DANIEL
Address: 450 ALTON ROAD 3505
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL CALVO

MGRM

04/24/2006

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