

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000450

FILED
Apr 02, 2009
Secretary of State

Entity Name: PARADIGM MIRASOL III, LLC

Current Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-2295073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAHA, STEVEN M
201 NORTH FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMAHA, STEVE
Address: 201 NORTH FRANKLIN STREET, SUITE 2600
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: FRIEDMAN, ARTHUR
Address: 9180 ESTERO PARK COMMONS BLVD, SUITE 2
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVE SAMAHA MGR 04/02/2009

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