

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L05000010969

Entity Name: YV III LLC

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0466009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A
255 ALHAMBRA CIRCLE, SUITE 425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A
141 ALMEIRA AVENUE
CORAL GABLES, FL 33134 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINAS, YALENNIE
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: YALENNE VINAS MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date