2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060316

Entity Name: MAGUA III, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7620 MIAMI VIEW DRIVE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

P.O. BOX 41602 MIAMI BEACH, FL 33141

FEI Number: 20-4882187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAVARRO, GUALBERTO A 7620 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: NAVARRO, GUALBERTO
Address: 7620 MIAMI VIEW DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: SR

 Name:
 NAVARRO, MARIA M

 Address:
 7620 MIAMI VIEW DR

 City-St-Zip:
 N BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: GUALBERTO NAVARRO MGR 04/14/2010