

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L05000090296

Entity Name: DELGADO REAL ESTATE HOLDINGS III LLC

Current Principal Place of Business:

10200 N.W. 25TH. STREET
SUITE 114
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 N.W. 25TH. STREET
SUITE 114
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3491023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MATISELA
10200 N.W. 25TH. STREET
SUITE 114
DORAL, FL 33172 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: MGRM () Delete
Name: DELGADO, MARISELA
Address: 10200 N.W. 25TH. STREET, SUITE 114
City-St-Zip: DORAL, FL 33172

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 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: MARISELA DELGADO MGRM 04/27/2006

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