2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117998

FILED
May 01, 2007
Secretary of State

Entity Name: PRIVATE EQUITY VENTURE PARTNERS III, L.L.C.

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0851861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131 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: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: HENRIQUEZ, VICTOR
Address: 777 BRICKELL AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131 US

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: RAUL HENRIQUEZ MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date