

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123252

FILED
May 01, 2006
Secretary of State

Entity Name: AKERO CAPITAL FUND III, LLC

Current Principal Place of Business:

C/O ALBERTO J. PEREZ
3750 NW 87TH AVENUE, SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO J. PEREZ
3750 NW 87TH AVENUE, SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 83-0443004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ALBERTO J
Address: 3750 NW 87TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: JORGE MAS SANTOS,
Address: 3750 NW 87TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

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 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: ALBERTO J. PEREZ

MR

05/01/2006

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