

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007527

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** PROTIA INVESTMENT GROUP III, L.L.C.

**Current Principal Place of Business:**

8825 NW 21ST TERRACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8825 NW 21ST TERRACE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BALLESTE & LEVY, P.A.  
1320 S. DIXIE HIGHWAY, SUITE 1154  
CORAL GABLES, FL 33141 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: FLECHES, ENRIQUE A  
Address: 8825 NW 21ST TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: AMARO, GERARD  
Address: 8825 NW 21ST TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: SOLER, ANA M  
Address: 8825 NW 21ST TERRACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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

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 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: ENRIQUE FLECHES

MGR

04/30/2008

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