

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030175

FILED
Jan 05, 2007
Secretary of State

Entity Name: CAMPBELL EAST III, LLC

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY, STE. 1480
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY, STE. 1480
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0869878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A ESQ.
201 S. BISCAYNE BLVD., STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESPINO, LUIS A ESQ.
806 DOUGLAS ROAD
580
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: LUIS. A. ESPINO

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S. DIXIE HIGHWAY, STE. 1480
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GARCIA, GENARO R
Address: 8603 S. DIXIE HIGHWAY, STE. 208
City-St-Zip: MIAMI, FL 33143

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: ALEJANDRO G. SANCHEZ

MGRM

01/05/2007

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