

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 24, 2007
Secretary of State**

DOCUMENT# L06000030175

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.
806 DOUGLAS ROAD
580
CORAL GABLES, FL 33134 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: 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

Title: MGR (X) Delete
Name: HENAO, LUIS F
Address: 901 PONCE DE LEON, STE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HENAO, LUIS F
Address: 901 PONCE DE LEON, SUITE 603
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALEJANDRO G. SANCHEZ

MGR

05/24/2007

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