

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030175

FILED  
Jan 26, 2009  
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.  
355 ALHAMBRA CIRCLE  
SUITE # 801  
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: MGR ( ) Delete  
Name: HENAO, LUIS F  
Address: 901 PONCE DE LEON, SUITE 603  
City-St-Zip: CORAL GABLES, FL 33134 US

**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 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 SANCHEZ      MGR      01/26/2009

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