

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046696

FILED
Jul 21, 2009
Secretary of State

Entity Name: DEL BIONDO INVESTMENT III LLC

Current Principal Place of Business:

219 7 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

219 7 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4821139 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:

DEL BIONDO, BIANCA
219 7 STREET
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: DEL BIONDO, BIANCA
Address: 219 7 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: QUEROL, MIRIAM
Address: 219 7 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: BIANCA DEL BIONDO

MGR

07/21/2009

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