2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046696

Entity Name: DEL BIONDO INVESTMENT III LLC

FILED Jul 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 7 STREET 215 7 STREET

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

219 7 STREET 215 7 STREET

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-4821139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL BIONDO, BIANCA
219 7 STREET

DEL BIONDO, BIANCA
215 7 STREET

MIAMI BEACH, FL 33139 US 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: BIANCA DEL BIONDO 07/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEL BIONDO, BIANCA

 Address:
 215 7 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: BIANCA DEL BIANCA MGR 07/11/2011