2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 07, 2010
Secretary of State

DOCUMENT# L06000117122

Entity Name: MECCA III, LLC

Current Principal Place of Business:

% JORGE HERNANDEZ-TORANO
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% JORGE HERNANDEZ-TORANO
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: VILLALONGA, JUAN
Address: % 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ABASCAL, ADRIANA
Address: % 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

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: JUAN VILLALONGA MGR 07/07/2010

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