

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000016677

**FILED**  
**Dec 13, 2009**  
**Secretary of State****Entity Name:** INTERCOASTAL VILLAS III LLC**Current Principal Place of Business:**331 85 ST  
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**PO BOX 145236  
CORAL GABLES, FL 33114**New Mailing Address:**1880 SW 11 ST  
MIAMI, FL 33135**FEI Number:** 20-8440758**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, CARLOS  
331 85 ST  
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**RODRIGUEZ, JESSICA  
1880 SW 11 ST  
MIAMI, FL 33135 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: JESSICA RODRIGUEZ

12/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: RODRIGUEZ, CARLOS  
Address: 331 85 ST  
City-St-Zip: MIAMI BEACH, FL 33141Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JESSICA  
Address: 331 85ST  
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, JESSICA  
Address: 1880 SW 11 ST  
City-St-Zip: MIAMI, FL 33135

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: JESSICA RODRIGUEZ

MGRM

12/13/2009

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