2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033204

Entity Name: MILLENNIA PROPERTIES III, LLC

FILED Apr 16, 2009 Secretary of State

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

8767 SW 132 STREET 9305 S.W. 142 STREET MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 560307 MIAMI, FL 33256

FEI Number: 20-8746149 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:

NAHMAD, MAURICE H DR 9305 SW 142 ST MIAMI, FL 33176 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

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 NAHMAD, MAURICE H
 Name:
 NAHMAD, MAURICE H DR

 Address:
 9305 SW 142ND STREET
 Address:
 9305 SW 142ND STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: MAURICE NAHMAD MNGM 04/16/2009