

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107860

FILED
Apr 22, 2008
Secretary of State

Entity Name: FOUR ACES MARINE III, LLC

Current Principal Place of Business:

% PEDRO J. ADRIAN
4000 PONCE DE LEON BLVD., STE. 770
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

Current Mailing Address:

% PEDRO J. ADRIAN
4000 PONCE DE LEON BLVD., STE. 770
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

FEI Number: 26-1339051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
SANCHEZ-MEDINA & ASSOCIATES P.A.
2333 PONCE DE LEON BLVD., STE. 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES P.A.
2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA, JR

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADRIAN, PEDRO J
Address: 4000 PONCE DE LEON BLVD. SUITE 770
City-St-Zip: CORAL GABLES, FL 33146 US

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: PEDRO J. ADRIAN

MGRM

04/22/2008

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