

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107860

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FOUR ACES MARINE III, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

11970 SW 64 STREET  
MIAMI, FL 33183 US

**Current Mailing Address:**

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

**New Mailing Address:**

11970 SW 64 STREET  
MIAMI, FL 33183 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 & ASSOCIATES P.A.  
2333 PONCE DE LEON BLVD.  
302  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BLVD. SUITE 770  
City-St-Zip: CORAL GABLES, FL 33146 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ADRIAN, PEDRO J  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183 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

04/28/2009

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