2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116960

Entity Name: ACG INVESTMENT III, LLC

FILED Mar 26, 2011 Secretary of State

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

10301 NW 7 AVE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

1055 NW 27 AVE MIAMI, FL 33125 US

FEI Number: 26-1474874 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:

VARGAS, ALFONSO 1055 NW 27 AVE MIAMI, FL 33125 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARGAS, ALFONSO

 Address:
 1055 NW 27 AVE

 City-St-Zip:
 MIAMI, FL 33125 US

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: ALFONSO VARGAS MGRM 03/26/2011