2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127390

City-St-Zip:

DANIA BEACH, FL 33004

FILED Mar 10, 2008 Secretary of State

Entity Name: FORCE III CONSULTING & PROPERTY MANAGEMENT LLC

New Principal Place of Business: Current Principal Place of Business: 4001 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 4001 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALVERDE ARANCIB IA, CESAR R 4001 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition VALVERDE ARANCIBIA, CESAR R Name: Name: Address: 341 EAST SHERIDAN STREET APT 304 Address:

City-St-Zip:

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: CESAR VALVERDE MGR 03/10/2008