

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127390

FILED
Feb 10, 2009
Secretary of State

Entity Name: FORCE III CONSULTING & PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE
B-1
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4001 SOUTH OCEAN DRIVE
B-1
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0568930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVERDE ARANCIBIA, CESAR R
4001 SOUTH OCEAN DRIVE
B-1
HOLLYWOOD, FL 33019 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: MGR () Delete
Name: VALVERDE ARANCIBIA, CESAR R
Address: 341 EAST SHERIDAN STREET APT 304
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALVERDE ARANCIBIA, CESAR R
Address: 3300 NE 192ND STREET STE203
City-St-Zip: AVENTURA, FL 33180

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 ARANCIBIA

MGR

02/10/2009

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