

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005511

FILED
Feb 10, 2009
Secretary of State

Entity Name: WAGNER SQUARE III, LLC

Current Principal Place of Business:

11098 BISCAYNE BLVD
STE 103
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11098 BISCAYNE BLVD
STE 103
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-2639576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKY, DEBRA S
11098 BISCAYNE BLVD
STE 103
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KMT ENTERPRISES, LLC
11098 BISCAYNE BLVD
STE 103
MIAMI, FL 33161 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: DEBRA SINKLE KOLSKY & JOEY EDELSBERG

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KMT ENTERPRISES, LLC
Address: 11098 BISCAYNE BLVD - STE 103
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: DEBRA SINKLE KOLSKY & JOEY EDELSBERG

MGR

02/10/2009

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