

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060724

Entity Name: MCISF (III) LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2717 NE 21ST COURT
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2717 NE 21ST COURT
FORT LAUDERDALE, FL 33305

FEI Number: 26-2848913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRAIG JAFFA PA
2717 NE 21ST COURT
FORT LAUDERDALE, FL 33305 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: CRAIG JAFFA

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFFA, KENNETH
Address: 2 SOUTH BISCAYNE BLVD. SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: JAFFA, CRAIG
Address: 2 SOUTH BISCAYNE BLVD. SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFA, KENNETH
Address: 2717 NE 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Change () Addition
Name: JAFFA, CRAIG
Address: 2717 NE 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CRAIG JAFFA

MR

02/15/2009

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