

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004391

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: PRO-NAN INVESTMENTS III, LLC

Current Principal Place of Business:

9601 COLLINS AVE., #T4
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE., #T4
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-4194081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROOP, RICHARD I ESQ.
800 WEST AVENUE, SUITE C-1
MIAMI BEACH, FL 33139 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: PRES
Name: PRO-NAN INVESTMENTS 111, LLC
Address: 9601 COLLINS AVE APT T-4
City-St-Zip: BAL HARBOUR, FL 33154

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 Statutes.

SIGNATURE: PROSPER MAMANE MGR 02/16/2011

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