

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004391

FILED
Mar 13, 2012
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: MARY SHAKED

MGR

03/13/2012

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