2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004607

Entity Name: ALTA BADIA PROPERTIES III LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3944 HAWKS COURT WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3944 HAWKS COURT WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.

100 S.E. 2ND STREET

SUITE 2600

MIAMI, FL 33131 US

JSH REGISTERED AGENT SERVICES, INC.

200 SOUTH BISCAYNE BOULEVARD

4650

MIAMI, FL 33131 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: JORGE R SALCEDO 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORVARA HOLDINGS, INC.
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: HENRY TORBAY MGR 04/22/2010