

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026997

FILED
Jul 06, 2010
Secretary of State

Entity Name: MARGARITA ON THE ROCKS III, L.L.C.

Current Principal Place of Business:

16102 EMERALD ESTATES DR.
306
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16102 EMERALD ESTATES DR.
306
WESTON, FL 33331 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMADOR, LUZ M
16102 EMERALD ESTATES DR.
306
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AMADOR, LUZ M
16102 EMERALD ESTATES DR.
306
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

07/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMADOR, LUZ M
Address: 16102 EMERALD ESTATES DR., #306
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: AMADOR, JORGE A
Address: 16102 EMERALD ESTATES DR., #306
City-St-Zip: WESTON, FL 33331 US

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: LUZ AMADOR

M

07/06/2010

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