

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026997

FILED
Mar 23, 2011
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:

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: 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 M AMADOR

MGR

03/23/2011

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