

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043759

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: M.T.H. HOLDINGS III, LLC

**Current Principal Place of Business:**

330 NORTH FEDERAL HIGHWAY  
#108  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MITA MANAGEMENT  
803 BROADWAY  
WEST LONG BRANCH, NJ 07764

**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:**

KLITZMAN, LAWRENCE S  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323    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:                      MGRM  
Name:                      AVALLONE, TARA  
Address:                      C/O MITA MANAGEMENT 803 BROADWAY  
City-St-Zip:                      WEST LONG BRANCH, NJ 07764

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: TARA M. AVALLONE                      MGRM                      04/12/2011

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