

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043759

**FILED
Apr 20, 2012
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 AVALLONE MGRM 04/20/2012

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