

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008216

Entity Name: III GROUP LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1307 BRADWELL DR.
ORLANDO, FL 32837

New Principal Place of Business:

1307 BRADWELL DR.
NONE
ORLANDO, FL 32837 UN

Current Mailing Address:

1307 BRADWELL DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1785576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMURA, RYAN D
1307 BRADWELL DR.
ORLANDO, FL 32837 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: INNOVATIVE INTERNATIONAL INVESTMENT GROUP
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: KIMURA, RYAN D
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: ANDREASEN, OMAR
Address: 2162 MARATHON CT.
City-St-Zip: HAINES CITY, FL 33844

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: RYAN KIMURA

P

01/11/2012

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