

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019155

Entity Name: PUEBLO VIEJO III, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1788 SE PORT ST. LUCIE BOULEVARD
ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1788 SE PORT ST. LUCIE BOULEVARD
ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 48-1267556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
1788 SE PORT ST. LUCIE BOULEVARD
ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RODRIGUEZ, RENE
925 GWENDOLEN TER
PORT ST. LUCIE, FL 34953 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RENE
Address: 925 GWENDOLEN TER
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 1717 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOEE, FL 34761

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: LUIS RODRIGUEZ

MGR

04/10/2012

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