

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030250

FILED
Apr 08, 2011
Secretary of State

Entity Name: BE MA REAL ESTATE INVESTMENTS III LLC

Current Principal Place of Business:

13200 CORONADO DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

10090 NE 12TH AVENUE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

13200 CORONADO DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

10090 NE 12TH AVENUE
MIAMI SHORES, FL 33138 US

FEI Number: 27-2171521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: MATZ, BETTY
Address: 10090 NE 12TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138 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: BETTY MATZ

MGRM

04/08/2011

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