

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039441

FILED
Feb 08, 2011
Secretary of State

Entity Name: PRESTON III LLC

Current Principal Place of Business:

C/O 1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

C/O 1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: PAVAN, FRANCISCO A
Address: C/O 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: PAVAN, DIANA
Address: C/O 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 FL

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: MICHAEL ORTIZ RA 02/08/2011

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