2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039451

Entity Name: GEMAH INTERNATIONAL III, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11253 NW 47 LANE DORAL, FL 33176

Current Mailing Address: New Mailing Address:

11253 NW 47 LANE DORAL, FL 33176

FEI Number: 27-2334010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSKOWITZ, GREG PA 9130 S. DADELAND BLVD. SUITE PH1-A MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANDAL, GUILLERMO Address: 11253 NW 47 LANE City-St-Zip: DORAL, FL 33176

Title: MGRM

Name: HANDAL, CLAUDETTE Address: 11253 NW 47 LANE City-St-Zip: DORAL, FL 33176

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 Statues.

SIGNATURE: GUILLERMO HANDAL MGRM 02/01/2011