

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061451

FILED
Feb 21, 2011
Secretary of State

Entity Name: MACH III ENTERPRISES LLC

Current Principal Place of Business:

1040 REDBIRD AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1388 CR 13 SOUTH
ST AUGUSTINE, FL 32092

Current Mailing Address:

1040 REDBIRD AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

1388 CR 13 SOUTH
ST AUGUSTINE, FL 32092

FEI Number: 27-2854327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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: PLA, LOURDES M
Address: 1040 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: PALACIOS, MARISELA
Address: 1388 CR 13 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32092

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: MARISELA PALACIOS

MGRM

02/21/2011

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