

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084429

Entity Name: CHALED III, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5000 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

2215 WEST 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

5000 WEST 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3323865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERI, CARLOS A
5000 WEST 12TH AVENUE
HIALEAH, FL 33012 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: CORDERI, CARLOS A
Address: 5000 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: CORDERI, EDUARDO A
Address: 5000 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: CARLOS CORDERI

MR.

01/18/2011

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