2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107548

Entity Name: MFM III, LLC

FILED Jun 06, 2011 Secretary of State

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

11737 NW 5TH STREET PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

11737 NW 5TH STREET PLANTATION, FL 33325 US

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

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

SAVAGE & ATLASS, P.L. 3999 SHERIDAN STREET SUITE 200 HOLLYWOOD, FL 33021 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: MGR

 Name:
 CALDERON, ANGELA

 Address:
 11737 NW 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33325 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 Statues.

SIGNATURE: ANGELA CALDERON MGR 06/06/2011