

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118385

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** MERLIOT MANAGEMENT III, LLC

**Current Principal Place of Business:**

7041 S.W. 154TH COURT  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

7041 S.W. 154TH COURT  
MIAMI, FL 33193

**New Mailing Address:**

**FEI Number:** 45-1620389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALVARADO, ALEJANDRA  
7041 S.W. 154TH COURT  
MIAMI, FL 33193 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:** MGR  
**Name:** BARON, ANGEL REINALDO  
**Address:** 7041 S.W. 154TH COURT  
**City-St-Zip:** MIAMI, FL 33193

**Title:** MGR  
**Name:** ROJAS, NOELIA C  
**Address:** 7041 S.W. 154TH COURT  
**City-St-Zip:** MIAMI, FL 33193

**Title:** MGR  
**Name:** ALVARADO, ALEJANDRA  
**Address:** 7041 S.W. 154TH COURT  
**City-St-Zip:** MIAMI, FL 33193

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:** ALEJANDRA ALVARADO

MGR

04/15/2011

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