

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118385

FILED
Mar 21, 2012
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:

2061 NW 112 AVE
133
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

2061 NW 112 AVE
133
MIAMI, FL 33172

FEI Number: 45-1620389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALVARADO, ALEJANDRA
2061 NW 112 AVE
MIAMI, FL 33172 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: ALEJANDRA ALVARADO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVARADO, ALEJANDRA
Address: 2061 NW 112 AVE., SUITE 133
City-St-Zip: MIAMI, FL 33172

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

03/21/2012

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