

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062542

FILED
Apr 30, 2012
Secretary of State

Entity Name: HERNANDEZ FAMILY INVESTMENT III, LLC

Current Principal Place of Business:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2445669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MERCEDES
13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186 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: HERNANDEZ, MANUEL
Address: 13275 SW 136 STREET, UNIT 37
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: HERNANDEZ, MERCEDES
Address: 13275 SW 136 STREET, UNIT 37
City-St-Zip: MIAMI, FL 33186

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: MERCEDES HERNANDEZ

MGRM

04/30/2012

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