

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095583

Entity Name: AFTICA III, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

105 BUTTONWOOD DR
KEY BISCAINE, FL 33149

New Principal Place of Business:

200 GALEN DR
302
KEY BISCAINE, FL 33149

Current Mailing Address:

105 BUTTONWOOD DR
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 45-4784459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HECTOR
3191 CORAL WAY
507
MIAMI, FL 33145 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: CAPPELLETI-DIAZ, SANDRA
Address: 105 BUTTONWOOD DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: CAPPELLETI, GUILLERMO
Address: 105 BUTTONWOOD DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: CAPPELLETI, EDUARDO
Address: 105 BUTTONWOOD DR
City-St-Zip: KEY BISCAINE, FL 33149

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: SANDRA CAPPELLETI-DIAZ MGR 03/23/2012

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