

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143239

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTH FLORIDA CONDOS III LLC

Current Principal Place of Business:

1675 RODRIGUEZ PENA STREET
SUITE 10C
BUENOS AIRES 1021, ARGENTINA,

New Principal Place of Business:

1675 RODRIGUEZ PENA STREET
SUITE 10C
BUENOS AIRES 1021, ARGENTINA, XX XX

Current Mailing Address:

1675 RODRIGUEZ PENA STREET
SUITE 10C
BUENOS AIRES 1021, ARGENTINA,

New Mailing Address:

1675 RODRIGUEZ PENA STREET
SUITE 10C
BUENOS AIRES 1021, ARGENTINA, XX XX

FEI Number: 99-0371931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
SUITE E4
WEST PALM BEACH, FL 33411 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: HEFFESSE, FRANCISCO
Address: 1675 RODRIGUEZ PENA STREET, SUITE 10C
City-St-Zip: BUENOS AIRES 1021, ARGENTINA,

Title: MGR
Name: HEFFESSE, JOSE A
Address: 1675 RODRIGUEZ PENA STREET, SUITE 10C
City-St-Zip: BUENOS AIRES 1021, ARGENTINA,

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: FRANCISCO HEFFESSE

MGR

04/27/2012

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