

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002825

**FILED**  
**Jul 06, 2010**  
**Secretary of State**

**Entity Name:** MANGROVE III US INVESTMENTS LLC

**Current Principal Place of Business:**

31 BOULEVARD JOSEPH II  
L-1840 LUXEMBOURG,

**New Principal Place of Business:**

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134

**Current Mailing Address:**

31 BOULEVARD JOSEPH II  
L-1840 LUXEMBOURG,

**New Mailing Address:**

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134

**FEI Number:** 80-0440867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STITZ, JARED  
TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 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: MANGROVE III SUB INVESTMENTS S.A.R.L.  
Address: 31 BOULEVARD JOSEPH II  
City-St-Zip: L-1840 LUXEMBOURG,

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: HANS J. SCHMITZ

MGR

07/06/2010

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