

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002825

FILED
Jan 06, 2011
Secretary of State

Entity Name: MANGROVE III US INVESTMENTS LLC

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134

New Mailing Address:

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: ALEJANDRO P. JOYA

R

01/06/2011

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