2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011619

Entity Name: MLM FUND III, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
200 SOUTH BISCAYNE BOULEVARD SUITE 505 MIAMI, FL 331315330	

Current Mailing Address:	**New Mailing Address:**
SUITE 505, 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 331315330	

FEI Number: 20-2042064   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHACK, RUTH SUITE 505, 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 US	DADE COMMUNITY FOUNDATION 200 SOUTH BISCAYNE BOULEVARD SUITE 505 MIAMI, FL 33131 US

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: TODD WEEKS, CFO   04/23/2010
_____   _____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: LINDEMAN, CHRISTINA
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: LINDEMAN, GEORGE
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: ROULHAC, PETER
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: LAVINA, RICHARD
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MURAI, RENE
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD WEEKS   CFO   04/23/2010
_____   _____
        Electronic Signature of Signing Officer or Director   Date