

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011619

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: MLM FUND III, INC.

## Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 331315330

## New Principal Place of Business:

## Current Mailing Address:

SUITE 505, 200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 331315330

## New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
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:

DADE COMMUNITY FOUNDATION  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

THE MIAMI FOUNDATION, INC.  
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: THE MIAMI FOUNDATION, INC.

04/26/2011

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: JAVIER ALBERTO SOTO

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date