

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011619

FILED  
Feb 16, 2012  
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:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 331315330

**New Mailing Address:**

FEI Number: 20-2042064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE MIAMI FOUNDATION, INC.  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: MR  
Name: LAVINA, RICHARD  
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: GEORGE LINDEMAN

MR

02/16/2012

Electronic Signature of Signing Officer or Director

Date