## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038832

Entity Name: TURNBERRY RETAIL HOLDING III, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 BISCAYNE BLVD. SUITE 400 AVENTURA, FL 33180

FEI Number: 20-2711248 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SOFFER, JACQUELYN

Address: 19501 BISCAYNE BLVD. SUITE 400

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JACQUELYN SOFFER MGRM 04/29/2012