2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047806

Entity Name: ZP&W LAND HOLDINGS III, LLC

FILED Apr 29, 2011 Secretary of State

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

312 MINORCA AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

312 MINORCA AVE. 0 CORAL GABLES, FL 33134

FEI Number: 20-2835883 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:

WINKER, DAVID J ESQ. 312 MINORCA AVE.

CORAL GABLES, FL 33134 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: COO

Name: WINKER, DAVID J Address: 312 MINORCA AVE. City-St-Zip: CORAL GABLES, FL 33134

Title: PRES

Name: ZUMPANO, JOSEPH I Address: 312 MINORCA AVE. City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

 Name:
 PATRICIOS, LEON

 Address:
 312 MINORCA AVE.

 City-St-Zip:
 CORAL GABLES, FL 33134

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: DJW COO 04/29/2011