2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# L11000141580

Entity Name: PAR HOLDING GROUP III, LLC

Current Principal Place of Business:

14101 NW 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14101 NW 4TH STREET
SUNRISE, FL 33325

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, PATRICIA A
14101 NW 4 STREET
SUNRISE, FL 33325 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, PATRICIA A
Address: 14101 NW 4 STREET
City-St-Zip: SUNRISE, FL 33325 US

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: PATRICIA A. RILEY MGR 01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date