

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004993

FILED
Apr 21, 2010
Secretary of State

Entity Name: RENREL III INVESTMENTS, LLC

Current Principal Place of Business:

220 LOCHA DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

220 LOCHA DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 31-1325421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, H. JEROME
220 LOCHA DR.
JUPITER, FL 33458 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: LERNER, ANDREW M
Address: 413 W. 21ST
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: JAVELLO, KAREN LERNER
Address: 596 FAIR MOUNT AVE.
City-St-Zip: CHATHAM, NJ 07928

Title: MGR
Name: GRAYSON, JULIE LERNER
Address: 410 W 24TH ST. APT 11GH
City-St-Zip: NEW YORK, NY 10011

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 Statutes.

SIGNATURE: ANDREW M. LERNER, MGR

MGR

04/21/2010

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