

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081261

Entity Name: EPCMP III FEEDER FUND, INC.

Current Principal Place of Business:

2600 DOUGLAS RD STE 1101
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD STE 1101
CORAL GABLES, FL 33134

FEI Number: 47-5235352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHAUD, GERARDO
2600 DOUGLAS RD STE 1101
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

Officer/Director Detail :

Title D
Name CONESA, RODRIGO
Address 2600 DOUGLAS RD STE 1101
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MAHUAD, GERARDO
Address 2600 DOUGLAS RD STE 1101
City-State-Zip: CORAL GABLES FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO MAHUAD

PARTNER

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date