2017 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

FILED Apr 25, 2017

Secretary of State

CC1629725071

Officer/Director Detail:

Title D Title [

Name CONESA, RODRIGO Name MAHUAD, GERARDO

Address 2600 DOUGLAS RD STE 1101 Address 2600 DOUGLAS RD STE 1101
City-State-Zip: CORAL GABLES FL 33134 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

MANAGING PRINCIPAL

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date