

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086527

Entity Name: E & B PROPERTY HOLDINGS III LLC

Current Principal Place of Business:

35 APPLGREEN DRIVE
OLD WESTBURY, NY 11568

Current Mailing Address:

35 APPLGREEN DRIVE
OLD WESTBURY, NY 11568 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name GRIMALDI, JOSEPH A
Address 35 APPLGREEN DRIVE
City-State-Zip: OLD WESTBURY NY 11568

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

SIGNATURE: DEREK A. SCHWARTZ, ESQ., ON BEHALF OF
JOSEPH A. GRIMALDI, MGR

POA

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date