| , | | | | |
|--|--|-----------------|-----------------------------------|------------|
| FEI Number: 45-4884919 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| VELEZ, ALEJAN 2101 BRICEKLL APT 1110 MIAMI, FL 3312 | AVE | | | |
| 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 | : ALEJANDRO VELEZ | | | 03/28/2013 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | SALDARRIAGA, SERGIO M | Name | MORENO ARDILA, ANA P | |
| Address | 175 SW 7TH STREET SUITE 2020 | Address | 175 SW 7TH STREET SUITE 2020 | |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 | |

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: SERGIO MESA SALDARRIAGA

MGR

03/28/2013

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039658

Entity Name: EUREKA ASSETS III LLC

Current Principal Place of Business:

175 SW 7TH STREET, SUITE 2020 MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET, SUITE 2020 MIAMI, FL 33130

FILED Mar 28, 2013 Secretary of State CC4608215790

Electronic Signature of Signing Authorized Person(s) Detail