2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900002140

Entity Name: LIT FINANCE III, LLC

Current Principal Place of Business:

1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202

Current Mailing Address:

1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 US

FEI Number: 65-1162348

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 LIT INDUSTRIAL TEXAS LIMITED PARTNERSHIP

 Address
 1717 MCKINNEY AVENUE SUITE 1900

 City-State-Zip:
 DALLAS TX 75202

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

SIGNATURE: JOHN KILLIAN

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/27/2017 Date

AUTHORIZED SIGNER