

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002647

Entity Name: WOODS COVE III, LLC

Current Principal Place of Business:

2000 AVENUE OF THE STARS
9TH FLOOR SOUTH
LOS ANGELES, CA 90067

Current Mailing Address:

2000 AVENUE OF THE STARS
9TH FLOOR SOUTH
LOS ANGELES, CA 90067

FEI Number: 46-1308107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 REESE, JASON
Address POST OFFICE BOX 7055
City-State-Zip: BEVERLY HILLS CA 90212

Title MGR
Name SCHWARTZ, DAVID
Address POST OFFICE BOX 7055
City-State-Zip: BEVERLY HILLS CA 90212

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: JASON REESE

MGR

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date