

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400006423

Entity Name: AVENUE CAPITAL ENGINE HOLDINGS III, LLC

Current Principal Place of Business:

399 PARK AVE 6TH FL
NEW YORK, NY 10022

Current Mailing Address:

399 PARK AVE 6TH FL
NEW YORK, NY 10022

FEI Number: 47-1402325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 AVENUE CAPITAL MANAGEMENT II
Address 399 PARK AVE 6TH FL
City-State-Zip: NEW YORK NY 10022

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: SONIA GARDNER

**MEMBER OF MANAGING
MEMBERS**

04/21/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date