2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000091

Entity Name: PONCE DE LEON INVESTMENTS III, LTD.

Apr 26, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 US FEI Number: 20-0620381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A&A REGISTERED AGENT, INC. 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P04000009721

PONCE DE LEON INVESTMENTS III, INC. Name:

4551 PONCE DE LEON BLVD. Address: City-St-Zip: CORAL GABLES, FL 33146 US

Address: City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A. ALAYON RA 04/26/2010