

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002142

FILED
Apr 05, 2012
Secretary of State

Entity Name: RELATED INDEPENDENCE ASSOCIATES III INC.

Current Principal Place of Business:

100 CHURCH STREET 15TH FLOOR
NEW YORK, NY 10007 US

New Principal Place of Business:

100 CHURCH STREET
NEW YORK, NY 10007 US

Current Mailing Address:

100 CHURCH STREET 15TH FLOOR
NEW YORK, NY 10007 US

New Mailing Address:

100 CHURCH STREET
NEW YORK, NY 10007 US

FEI Number: 13-3751285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SECR
Name: BEEDE, STEVEN A
Address: 625 MADISON AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: AS
Name: CRISS, SHAKISHA L
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007 US

Title: DIRE
Name: LEVY, ROBERT L
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/05/2012

Electronic Signature of Signing Officer or Director

Date