

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002097

FILED
Apr 15, 2009
Secretary of State

Entity Name: ANTARES CAPITAL PARTNERS III, L.L.C.

Current Principal Place of Business:

SUITE 306
9999 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

SUITE 306
9999 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0984338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES CAPITAL CORPORATION
9999 NE 2ND AVE
SUITE 306
MIAMI SHORES, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLINER, RANDALL E
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: KISLAK, JONATHAN I
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDALL E POLINER

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date