

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002097

FILED
Apr 11, 2011
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
Name: POLINER, RANDALL E
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

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

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 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 04/11/2011

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