

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002097

**FILED**  
**Apr 05, 2012**  
**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      MGMR      04/05/2012

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