2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014697

Entity Name: WINFIELD PARTNERS III, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 WEST 75TH STREET NEW YORK, NY 100231957 US

Current Mailing Address: New Mailing Address:

132 WEST 75TH STREET % ORBIS PROPERTIES, LLC NEW YORK, NY 100231957 US

FEI Number: 73-1633359 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:

HUBBARD, STEVEN W 2320 FIRST STREET SUITE 1000 FORT MYERS, FL 33901 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAMHI, MAX
 Name:

 Address:
 132 WEST 75TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 100231957 US
 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: MAX KAMHI MGRM 04/25/2008