2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016351

Entity Name: MERLIN REALTY III, LLC

FILED May 11, 2012 Secretary of State

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

% RICHARD DRATH 633 S FEDERAL HIGHWAY #800 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

% RICHARD DRATH 633 S FEDERAL HIGHWAY #800 FT LAUDERDALE, FL 33301

FEI Number: 02-0625257 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:

DRATH, RICHARD 633 S FEDERAL HIGHWAY 800 FT LAUDERDALE, FL 33301 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:

Title: MGMR

Name: DRATH, RICHARD

Address: 633 S FEDERAL HIGHWAY #800 City-St-Zip: FT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: RICHARD DRATH MGR 05/11/2012