

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034218

Entity Name: HYE REALTY III, L.L.C.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET, SUITE #250
MIAMI, FL 33131

New Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137

Current Mailing Address:

48 EAST FLAGLER STREET, SUITE #250
MIAMI, FL 33131

New Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137

FEI Number: 42-1629623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANIAN, DEBRA
48 EAST FLAGLER STREET, SUITE #250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OHANIAN, DEBRA
5570 NE 4TH AVENUE
MIAMI, FL 33137 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:

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OHANIAN, DEBRA
Address: 48 EAST FLAGLER STREET, SUITE #250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OHANIAN, DEBRA
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBRA OHANIAN

MGR

01/27/2005

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