

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034218

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

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139

New Principal Place of Business:

7300 BISCAYNE BLVD
304
MIAMI, FL 33138

Current Mailing Address:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139

New Mailing Address:

7300 BISCAYNE BLVD
304
MIAMI, FL 33138

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
16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OHANIAN, DEBRA
7300 BISCAYNE BLVD
304
MIAMI, FL 33138 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OHANIAN, DEBRA
Address: 7300 BISCAYNE BLVD, #304
City-St-Zip: MIAMI, 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: DEBBIE OHANIAN

MGR

04/19/2011

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