

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003670

FILED
Apr 15, 2008
Secretary of State

Entity Name: CP CAPITAL INVESTORS III, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129 US

FEI Number: 75-3178796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GREGORY
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONNELL, GREGORY
2121 S.W. 3RD AVENUE
SUITE 701
MIAMI, FL 33129 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNELL, HAROLD L
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNELL, HAROLD L
Address: 2121 S.W. 3RD AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33129 US

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: HAROLD L CONNELL

MGRM

04/15/2008

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