

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090466

FILED
Jan 15, 2009
Secretary of State

Entity Name: PRP MANAGEMENT III, LLC

Current Principal Place of Business:

111 BRICKELL AVENUE, SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

111 BRICKELL AVENUE, SUITE 2910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4000790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, JANE A
C/O WHITE & CASE LLP
200 S BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARMENTER, DARRYL W
1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131 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: DARRYL W PARMENTER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: WEISS, ANDREW R COO
Address: 1111 BRICKELL AVE ~SUITE 2910
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DARRYL W PARMENTER

CEO

01/15/2009

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