

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011820

**FILED
Apr 23, 2010
Secretary of State**

Entity Name: FUTERNICK PROPERTIES III, LLC

Current Principal Place of Business:

10800 N.W. 97TH STREET, SUITE 102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 N.W. 97TH STREET, SUITE 102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4262611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: FUTERNICK, FRANK
Address: 10800 N.W. 97TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33178

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: FRANK FUTERNICK

MGRM

04/23/2010

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