2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063321

Entity Name: EPSTEIN-METROWEST TECH PARK III LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVE., SUITE 800 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVE., SUITE 800 WEST PALM BEACH, FL 33401

FEI Number: 20-5860114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, MARVIN S 222 LAKEVIEW AVE., SUITE 800 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HESS, ROBERT

 Address:
 830 POST RD STE 105

 City-St-Zip:
 WESTPORT, CT 06880

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 Statues.

SIGNATURE: ROBERT HESS MM 01/07/2010