2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101632

Entity Name: LAS OLAS REAL ESTATE PARTNERS III, LLC

FILED Feb 17, 2010 Secretary of State

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

401 E. LAS OLAS BLVD., STE. 2200 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD., STE. 2200 FORT LAUDERDALE, FL 33301

FEI Number: 20-5810379 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:

HORVITZ, DAVID 401 E. LAS OLAS BLVD., STE. 2200 FORT LAUDERDALE, FL 33301 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: HORVITZ, DAVID W

Address: 401 E. LAS OLAS BLVD., STE. 2200 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM Name: ROTH, LINDA H

Address: 401 E. LAS OLAS BLVD., STE. 2200 City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID W HORVITZ MMBR 02/17/2010