

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042933

FILED
Jan 12, 2010
Secretary of State

Entity Name: BRICKELL ASSET MANAGEMENT III, LLC

Current Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33156

New Principal Place of Business:

Current Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33156

New Mailing Address:

FEI Number: 26-0658981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 S.E. SECOND STREET, STE. 4300
MIAMI, FL 33131 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: LA FORGIA, ANTHONY
Address: 3814 CURTISS PARKWAY
City-St-Zip: VIRGINIA GARDENS, FL 33156

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: MIKE HORNSTEIN

CFO

01/12/2010

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