

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042933

FILED
Apr 22, 2011
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:

100 SE SECOND STREET
SUITE 4300
MIAMI, FL 33131

Current Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33156

New Mailing Address:

100 SE SECOND STREET
SUITE 4300
MIAMI, FL 33131

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:

ANANIA, FRANCIS A
100 S.E. SECOND STREET
SUITE 4300
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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA FORGIA, ANTHONY
Address: 100 SE SECOND STREET, SUITE 4300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ANANIA, FRANCIS A
Address: 100 SE SECOND STREET, SUITE 4300
City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA

MGRM

04/22/2011

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