2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110268

Entity Name: MHC FUND III - TEQUESTA, LLC

FILED Jan 26, 2010 Secretary of State

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

C/O MERIN HUNTER CODMAN, INC.500 (LAD) 1601 FORUM PLACE #200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O MERIN HUNTER CODMAN, INC.500 (LAD) 1601 FORUM PLACE #200 WEST PALM BEACH, FL 33401

FEI Number: 26-1242809 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD., STE. 1500 (LAD) 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROSSMAN, JAY M

 Address:
 1601 FORUM PLACE #200

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: JAY M. GROSSMAN MGRM 01/26/2010