

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022515

FILED
Feb 21, 2011
Secretary of State

Entity Name: EUROPE III FORUM FUND, LLC

Current Principal Place of Business:

881 OCEAN DRIVE
17-E
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 491527
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 26-2951613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE RD.
SUITE 407-S
WEST PALM BEACH, FL 33406 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: MEYER, WILLIAM A
Address: 1601 BELVEDERE RD. SUITE 407-S
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: KARDONSKI, FRANK
Address: PO BOX 491527
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: FRANK KARDONSKI

MRGM

02/21/2011

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