

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081451

Entity Name: RIL III INVESTMENTS, LLC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131

FEI Number: 26-3236916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDECKER, RICHARD
1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LYDECKER, RICHARD
1221 BRICKELL AVENUE
19TH FLOOR
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:

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYDECKER, ISABELL
Address: 1221 BRICKELL AVENUE, 19TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LYDECKER, RICHARD
Address: 1221 BRICKELL AVENUE, 19TH FLOOR
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: ISABELL LYDECKER

MGRM

05/23/2012

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