2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088481

Entity Name: III T H.C., LLC

FILED Jan 07, 2010 Secretary of State

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

1 FINANCIAL PLAZA, STE. 2001 C/O DBR & ASSOCIATES, LLC FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

1 FINANCIAL PLAZA, STE. 2001 C/O DBR & ASSOCIATES, LLC FT. LAUDERDALE, FL 33394

FEI Number: 26-4055862 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:

MURRAY, DAVID G. 1401 E. BROWARD BLVD., STE. 200 FT. LAUDERDALE, FL 33301 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: TURCHIN, TODD

Address: 1 FINANCIAL PLAZA, SUITE 2001 City-St-Zip: FORT LAUDERDALE, FL 33394

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: TODD TURCHIN MGRM 01/07/2010