2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088481

Entity Name: III T H.C., LLC

FILED Jan 24, 2011 Secretary of State

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

1 FINANCIAL PLAZA, STE. 2001 C/O DBR & ASSOCIATES, LLC 5900 N ANDREWS AVE STE 625 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1 FINANCIAL PLAZA, STE. 2001 C/O DBR & ASSOCIATES, LLC 5900 N ANDREWS AVE STE 625 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33309

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: 1495 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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 01/24/2011