2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108452

Entity Name: SSLS PROPERTIES III, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12233 SW 55TH STREET BLDG 800

802 802

COOPER CITY, FL 33330 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12233 SW 55TH STREET BLDG 800

02

COOPER CITY, FL 33330 COOPER CITY, FL 33330

FEI Number: 26-3830806 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:

TEMPKINS, HARRY 605 LINCOLN ROAD SUITE 301

MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPONDER, STEVEN
 Name:

 Address:
 12233 SW 55TH STREET, SUITE 802
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPONDER, LESLIE
 Name:

 Address:
 12233 SW 55TH STREET, SUITE 802
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN SPONDER MGR 03/27/2009