2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036069

Entity Name: KRITIKOS REAL ESTATE HOLDINGS III, LLC

FILED Apr 05, 2012 Secretary of State

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

222 US HIGHWAY ONE SUITE 216 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

222 US HIGHWAY ONE SUITE 216 TEQUESTA, FL 33469

FEI Number: 26-4690101 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:

GY CORPORATE SERVICES, INC. 777 S FLAGLER DR SUITE 500 EAST WEST PALM BEACH, FL 33401 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: KRITIKOS, CHRISTOS N TRUSTEE Address: 222 US HIGHWAY ONE SUITE 216

City-St-Zip: TEQUESTA, FL 33469

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: CHRISTOS N. KRITIKOS MGRM 04/05/2012