

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070302

FILED
Apr 20, 2011
Secretary of State

Entity Name: REAL ESTATE PROPERTY HOLDINGS III LLC

Current Principal Place of Business:

780 NW 42ND AVE STE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE STE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3932992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: REPH MANAGEMENT INC
Address: 780 NW 42ND AVE STE 300
City-St-Zip: MIAMI, FL 33126

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: CARLOS SANDINO

VP

04/20/2011

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