

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073489

FILED
Mar 17, 2011
Secretary of State

Entity Name: MC REAL ESTATE HOLDINGS III, LLC

Current Principal Place of Business:

270 S. CENTRAL BLVD., STE. 202
JUPITER, FL 33458

New Principal Place of Business:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL 33458

Current Mailing Address:

270 S. CENTRAL BLVD., STE. 202
JUPITER, FL 33458

New Mailing Address:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL 33458

FEI Number: 27-0648893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BRIAN S
270 S. CENTRAL BLVD., STE. 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COHN, BRIAN S
270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL 33458 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHN, BRIAN S
Address: 270 S. CENTRAL BLVD., STE. 202
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: COHN, BARRY S
Address: 270 S. CENTRAL BLVD., STE. 202
City-St-Zip: JUPITER, FL 33458 US

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: BRIAN S COHN

MGRM

03/17/2011

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