2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095312

Entity Name: FB HALF III, LLC

FILED Jan 20, 2011 Secretary of State

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

4391 COLLINS AVE 30817

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4500 DELAFIELD AVE BRONX, NY 10471 US

FEI Number: 27-3437613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, AVRAM C/O FONTAINEBLEAU TRESOR, 4441 COLLINS AVE 20703 MIAMI BEACH, FL 33140 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: MGR

Name: STEIN, AVRAM
Address: 4500 DELAFIELD AVE
City-St-Zip: BRONX, NY 10471 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 Statues.

SIGNATURE: AVRAM STEIN MGR 01/20/2011