2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101478

Entity Name: LBD PARTNERS III LLC

FILED Mar 27, 2012 Secretary of State

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

1120 E. HALLANDALE BEACH BLVD 300 S. PINE ISLAND RD HALLANDALE BEACH, FL 33009

SUITE 304

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1120 E. HALLANDALE BEACH BLVD 300 S. PINE ISLAND RD HALLANDALE BEACH, FL 33009

US

SUITE 304

PLANTATION, FL 33324 US

FEI Number: 27-3556988 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:

ROSLYN LEWIN, ESQ. 2 SOUTH UNIVERSITY DRIVE SUITE 200 PLANTATION, FL 33324 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:

LEWIN, DAVID Name:

Address: 300 S PINE ISLAND RD SUITE 304 City-St-Zip: PLANTATION, FL 33324 US

Title: MGR

Name: COLONOMOS, BEN

Address: 300 S PINE ISLAND RD SUITE 304 City-St-Zip: PLANTATION, FL 33324 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: DAVID LEWIN **MGRM** 03/27/2012