

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111584

FILED
Mar 07, 2012
Secretary of State

Entity Name: RELIANCE CAPITAL MARKETS III

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 W. JACKSON BLVD.
1400
CHICAGO, IL 60661

New Mailing Address:

47 W. POLK STE. ATTN: MARTIN FIASCONE
100-239
CHICAGO, IL 60605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMUND SWEENEY
300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL 33139 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: FIASCONE, MARTIN
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SCHWARTZ, ROBERT
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SWEENEY, EDMUND
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTIN FIASCONE

MR.

03/07/2012

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