

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003101

FILED
Apr 09, 2009
Secretary of State

Entity Name: WESCO REAL ESTATE III, LLC

Current Principal Place of Business:

2325 B RENAISSANCE DR., STE 10
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

225 WEST STATION SQ DR., STE 700
PITTSBURGH, PA 15219

New Mailing Address:

FEI Number: 14-1855122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BRAILER, DANIEL A
Address: 225 W. STATION SQUARE DR., STE. 700
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: VAN OSS, STEPHEN A
Address: 225 W. STATION SQUARE DR., STE. 700
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR (X) Delete
Name: THALMAN, WILLIAM
Address: 225 W. STATION SQUARE DR., STE. 700
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: TILLMAN, CARRIE L
Address: 103 FOULK RD., STE. 200
City-St-Zip: WILMINGTON, DE 19803

Title: MGR () Delete
Name: TUSSIE, CHERYL GREGGO
Address: 103 FOULK ROAD, STE. 200
City-St-Zip: WILMINGTON, DE 19803

Title: MGR () Delete
Name: FUCHS, DONALD J
Address: 225 W. STATION SQUARE DR. STE 700
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TEPPER, STEPHEN
Address: 225 W. STATION SQUARE DR. STE 700
City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN TEPPER

MGR

04/09/2009

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