2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004815

Entity Name: BENCHMARK PROPERTY VENTURES III, LLC

FILED Jan 07, 2011 Secretary of State

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

1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203

Current Mailing Address: New Mailing Address:

1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203

FEI Number: 20-5261120 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:

C T CORPORATION SYSTEM C/O BARBARA BURKE
1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD #250
PLANTATION, FL 33324 US 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: BARBARA BURKE 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DECKER, JOHN P

Address: 1120 LINCOLN STREET, SUITE 1100

City-St-Zip: DENVER, CO 80203

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: JOHN P. DECKER MGR 01/07/2011