

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002227

FILED
Apr 21, 2010
Secretary of State

Entity Name: SUN CAPITAL SECURITIES OFFSHORE FUND III, LTD. LIABILITY COMPANY

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: VPAS
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIR STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIR STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: SRVP
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER CIR STE 600
City-St-Zip: BOCA RATON, FL 33486

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: LAURA LOUIS

POA

04/21/2010

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