

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004477

Entity Name: RP ALTAMONTE III, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9601 WILSHIRE BLVD SUITE 260
BEVERLY HILLS, CA 90210

New Principal Place of Business:

9601 WILSHIRE BLVD SUITE 260
BEVERLY HILLS, CA 90210

Current Mailing Address:

9601 WILSHIRE BLVD SUITE 260
BEVERLY HILLS, CA 90210

New Mailing Address:

9601 WILSHIRE BLVD SUITE 260
BEVERLY HILLS, CA 90210

FEI Number: 26-3471454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: RP REALTY PARTNERS FUND II, L.P.
Address: 9601 WILSHIRE BLVD SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RP REALTY PARTNERS FUND II, L.P.
Address: 9601 WILSHIRE BLVD SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

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: A. STUART RUBIN

MGRM

06/23/2009

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