2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003539

Entity Name: C-III ASSET MANAGEMENT LLC

FILED Sep 12, 2011 Secretary of State

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

5221 N. O'CONNOR BLVD. SUITE 600 IRVING, TX 75039

Current Mailing Address: New Mailing Address:

5221 N. O'CONNOR BLVD. SUITE 600 IRVING, TX 75039

FEI Number: 74-3026399 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 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: C-III CAPITAL PARTNERS LLC
Address: 5221 N. O'CONNOR BLVD., SUITE 600

City-St-Zip: IRVING, TX 75039

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: JENNA VICK UNELL SMD 09/12/2011