

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002926

Entity Name: JJW HOLDINGS III, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Mailing Address:

110 WALL STREET
11TH FLOOR
NEW YORK, NY 10005

FEI Number: 45-4396022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBROT, IGOR J.
1945 S. OCEAN DRIVE, TS#2408
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WEISBROT, IGOR J.
1945 S. OCEAN DRIVE, TS#401
HALLANDALE BEACH, FL 33009 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: IGOR J. WEISBROT

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISBROT, IGOR J.
Address: 110 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: IGOR J. WEISBROT

MGR

02/01/2012

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