2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004176

Entity Name: C-III CAPITAL PARTNERS LLC

FILED Mar 21, 2012 Secretary of State

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

5221 N O'CONNOR BLVD

STE 600 IRVING, TX 75039 US

Current Mailing Address: New Mailing Address:

5221 N O'CONNOR BLVD STE 600 IRVING, TX 75039 US

FEI Number: 27-4787749 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: MGR

Name: COHEN, JEFFREY P

Address: 717 FIFTH AVE - 18TH FLOOR City-St-Zip: NEW YORK, NY 10022 US

Title: MGR

 Name:
 FARKAS, ANDREW L

 Address:
 717 FIFTH AVE - 18TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10022 US

Title: MGR

Name: GARRISON, FRANK M

Address: 3100 WEST END AVE - STE 1230 City-St-Zip: NASHVILLE, TN 37203 US

Title: MGR

Name: REISMAN, SIDNEY
Address: 460 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: YVONNE OWENS A.S. 03/21/2012