

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089418

FILED
Jan 22, 2008
Secretary of State

Entity Name: HIBOU PROPERTIES III, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0424949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIBOU MANAGEMENT, LLC
2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133 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: CLAUDIA LIEBBE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUNCADELLA, AMADEO N
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUNCADELLA, AMADEO N
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765
City-St-Zip: MIAMI, FL 33133

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMADEO N. JUNCADELLA

DP

01/22/2008

Electronic Signature of Signing Officer or Director

Date