

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002097

FILED
Jan 08, 2014
Secretary of State
CC4946105394

Entity Name: ANTARES CAPITAL PARTNERS III, L.L.C.

Current Principal Place of Business:

SUITE 306
9999 NE 2ND AVE.
MIAMI SHORES, FL 33138

Current Mailing Address:

SUITE 306
9999 NE 2ND AVE.
MIAMI SHORES, FL 33138

FEI Number: 65-0984338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTARES CAPITAL CORPORATION
9999 NE 2ND AVE
SUITE 306
MIAMI SHORES, FL 33138 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

Authorized Person(s) Detail :

Title MGRM
Name POLINER, RANDALL E
Address 9999 NE 2ND AVE SUITE 306
City-State-Zip: MIAMI SHORES FL 33138

Title MGRM
Name KISLAK, JONATHAN I
Address 9999 NE 2ND AVE SUITE 306
City-State-Zip: MIAMI SHORES FL 33138

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL E. POLINER

MANAGING MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date