2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098782

Entity Name: CONCH INVESTORS III, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE,

SUITE 108

WESTON, FL 33331

Current Mailing Address:

12178 4TH ST

RANCHO CUCAMONGA, CA 91730-6127 US

FEI Number: 26-4058738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, KEITH D 2645 EXECUTIVE PARK DRIVE SUITE 108 WESTON, FL 33331 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

FILED Apr 04, 2013

Secretary of State

CC9217035783

Authorized Person(s) Detail:

Title MGRM Title S

Name LADHA, ISSA F Name LADHA, NAVEEN M

Address 2645 EXECUTIVE PARK DRIVE, Address 2645 EXECUTIVE PARK DRIVE,

SUITE 108 SUITE 108

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.