

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000139883

Entity Name: CAPITALIS US III, LLC

Current Principal Place of Business:

2637 ATLANTIC BLVD. #22509
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 ATLANTIC BLVD. #22509
POMPANO BEACH, FL 33062

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY ST.
JACKSONVILLE, FL 32202 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 MANAGER
Name CAPITALIS REAL ESTATE
 INVESTMENTS LTD.
Address 2637 E ATLANTIC BLVD #22509
City-State-Zip: POMPANO BEACH FL 33062

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: SEAN BLOCK

MGR

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date