2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005516

Entity Name: MAGIC CITY PROPERTIES III, LLC

Current Principal Place of Business:

1 SE 3RD AVENUE **SUITE 2110** MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVENUE **SUITE 2110** MIAMI, FL 33131 US

FEI Number: 47-1810427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMSTETTER, GEORGE L 1 SE 3RD AVENUE **SUITE 2110** MIAMI, FL 33131 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: GEORGE L. HELMSTETTER 05/29/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED REPRESENTATIVE** Title AUTHORIZED REPRESENTATIVE

HELMSTETTER, GEORGE L Name Name BURNS, ANTHONY

1 SE 3RD AVENUE 1 SE 3RD AVENUE Address Address **SUITE 2110**

SUITE 2110

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **AUTHORIZED REPRESENTATIVE**

Name FAIRMAN, NEIL Address 1 SE 3RD AVENUE

SUITE 2110

City-State-Zip: MIAMI FL 33131

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: GEORGE HELMSTETTER

AUTHORIZED REPRESENTATIVE 05/29/2020

FILED May 29, 2020

Secretary of State

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