



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Liability Company  
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000419149

2. Exact Name of the Limited Liability Company Southstar III, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

ACQUIRE, MAINTAIN, SEE AND/OR FORECLOSE UPON RESIDENTIAL REAL PROPERTY

5. Principal Office Address

No. and Street: 1 BRYANT PARK  
11TH FLOOR

City or Town: NEW YORK State: NY Zip: 10036 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: GAIL SHINN Contact Title: AVP

No. and Street: 150 N COLLEGE ST  
NC1-028-17-06

City or Town: CHARLOTTE State: NC Zip: 28255 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | ELIZABETH A PRYOR                              | 150 N COLLEGE ST; NC1-028-17-06<br>CHARLOTTE, NC 28255 USA |
| MANAGER | ERIC MILLER                                    | 150 N COLLEGE ST; NC1-028-17-06<br>CHARLOTTE, NC 28255 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 22 Day of October, 2012 at 5:18:25 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ERIC MILLER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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