

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073317

**FILED
Mar 04, 2009
Secretary of State**

Entity Name: WHEELOCK STREET CAPITAL, LLC

Current Principal Place of Business:

175 SW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

52 MASON STREET
GREENWICH, CT 06830 US

New Mailing Address:

FEI Number: 26-2780159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTAS, VICTOR
175 SW 7TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEEMAN, MERRICK R
Address: 52 MASON STREET
City-St-Zip: GREENWICH, CT 06830 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAUL, JONATHAN
Address: 28 STATE STREET
City-St-Zip: BOSTON, MA 02109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MERRICK KLEEMAN

MGR

03/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date