2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

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Entity Name: FORTUNE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD
#1806
MIAMI, FL 33132

New Principal Place of Business:

50 BISCAYNE BLVD
UNIT #1806
MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD
#1806
MIAMI, FL 33132

New Mailing Address:

50 BISCAYNE BLVD
UNIT #1806
MIAMI, FL 33132

FEI Number: 20-3808085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
C/O GUTTENMACHER, BOHATCH
MIAMI, FL 33143 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
Name: MARTINEZ, MARIA J
Address: 50 BISCAYNE BLVD, UNIT #1806
City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: MARIA J. MARTINEZ MGR 02/28/2011

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