2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2012
Secretary of State

DOCUMENT# L05000107876

Entity Name: ACP CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131 UN

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0573797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IOVINE, CARL S MGRM
444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131 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: MGRM
Name: IOVINE, CARL S
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ENDERE, ESTEBAN
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: WHITE, RANDALL S
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: OSBORNE, WILL
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131

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: RANDALL WHITE MGRM 08/03/2012

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