2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005633

Entity Name: HAYES CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

189 VIA CONDADO WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

189 VIA CONDADO WAY

PALM BEACH GARDENS. FL 33418

FEI Number: 20-1600617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYES, BRENDAN 189 VIA CONDADO WAY PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2013

Secretary of State

CC7082704417

Authorized Person(s) Detail:

Title MGR

Name HAYES, BRENDAN

Address 189 VIA CONDADO WAY

City-State-Zip: PALM BEACH GARDENS FL 33418

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BRENDAN T. HAYES

MANAGING MEMBER

04/28/2013