2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107876

Entity Name: ACP CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE

1460

MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE 1460

MIAMI, FL 33131 US

FEI Number: 03-0573797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IOVINE, CARL S MGRM 1450 BRICKELL AVENUE 1460 MIAMI, FL 33131 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: CARL S IOVINE 02/23/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name IOVINE, CARL S Name ENDERE, ESTEBAN

Address 1450 BRICKELL AVENUE Address 1450 BRICKELL AVENUE

1460 1460

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM Title MGRM

Name WHITE, RANDALL S Name OSBORNE, WILLIAM

Address 2823 FM 1816 Address 1450 BRICKELL AVENUE

1460

MGRM

City-State-Zip: BOWIE TX 76230-2247

City-State-Zip: MIAMI FL 33131

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 605, 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

FILED Feb 23, 2015

Secretary of State

CC6346240438