

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068359

Entity Name: 128 CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

FEI Number: 26-2990436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, EDMUND T
601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name O'BRIEN, EDMUND T
Address 601 CLEVELAND STREET SUITE 618
City-State-Zip: CLEARWATER FL 33755

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.

SIGNATURE: EDMUND T. O'BRIEN

MANAGING MEMBER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date