

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061140

Entity Name: LIONHEART CAPITAL, LLC

Current Principal Place of Business:

4218 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

4218 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 27-0406659

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
MIAMI, FL 33137 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 MGR
Name OZ HOLDINGS OF MIAMI, LLC
Address 4218 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title MGR
Name FLAGLER HOLDINGS
Address 4218 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

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: OPHIR STERNBERG

MANAGING MEMBER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date