2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000123157

Entity Name: GARNETT HILL CAPITAL, LLC

Current Principal Place of Business:

150 SOUTHFIELD AVENUE

2238 STAMFORD, CT 06902

Current Mailing Address:

150 SOUTHFIELD AVENUE 2238 STAMFORD, CT 06902 US

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FEI Number: 46-1067572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, MEGAN A 11401 NE 7TH AVENUE MIAMI, FL 33161 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 22, 2014

Secretary of State

CC2765479904

Authorized Person(s) Detail:

Title MGRM

Name DOCKERY, SEAN C

Address 150 SOUTHFIELD AVENUE, APT.

#2238

City-State-Zip: STAMFORD CT 06902

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.

SIGNATURE: SEAN DOCKERY MGRM 04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date