

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000103816

Entity Name: LIONHEART CAPITAL FUND LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
96TH STREET
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1124 KANE CONCOURSE
96TH STREET
BAY HARBOR ISLAND, FL 33154

FEI Number: 46-3467339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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 MGRM
Name KURLANDSKI, GUY
Address 1124 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name WASERSTEIN, RICHARD ESQ
Address 1124 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: GUY KURLANDSKI

MGRM

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date