

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004352

Entity Name: ALVAREZ & MARSAL HOLDINGS, LLC

Current Principal Place of Business:

600 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 56-2409465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ALVAREZ, ANTONIO CII
Address 600 MADISON AVE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name MARSAL, BRYAN P
Address 600 MADISON AVE., 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ANTONIO C. ALVAREZ

MANAGER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date