

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001315

**Entity Name:** ALVAREZ & MARSAL PRIVATE EQUITY PERFORMANCE  
IMPROVEMENT GROUP, 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:** 26-3750554

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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

Title MGR  
Name ALVAREZ, MARK D  
Address 600 MADISON AVENUE, 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRYAN P. MARSAL

**MANAGER**

**04/22/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date