

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2016
Secretary of State
CC1330423026

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

Title AUTHORIZED REPRESENTATIVE
Name MORGENSTERN, ORLY
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: ORLY MORGENSTERN

HEAD OF GLOBAL TAX

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date