2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000665

Entity Name: ACRE CAPITAL LLC

Current Principal Place of Business:

5800 TENNYSON PARKWAY, SUITE 200

PLANO, TX 75024

Current Mailing Address:

5800 TENNYSON PARKWAY, SUITE200 PLANO. TX 75024 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED May 01, 2015

Secretary of State

CC1558743263

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 MEMBER

Name ACRE CAPITAL HOLDINGS LLC
Address 2901 N. DALLAS PARKWAY, STE. 300

City-State-Zip: PLANO TX 75093

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: ACRE CAPITAL HOLDINGS LLC

MEMBER

05/01/2015