

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006928

Entity Name: AMARANTH CAPITAL PARTNERS LLC

Current Principal Place of Business:

1615 SOUTH CONGRESS AVENUE SUITE 103
DELRAY BEACH, FL 33445

Current Mailing Address:

1615 SOUTH CONGRESS AVENUE SUITE 103
DELRAY BEACH, FL 33445

FEI Number: 06-1603863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 MAOUNIS, NICHOLAS
Address 1615 SOUTH CONGRESS AVENUE
SUITE 103
City-State-Zip: DELRAY BEACH FL 33445

Title AUTHORIZED SIGNATORY
Name MATANO, ALAN M
Address 1615 SOUTH CONGRESS AVENUE
SUITE 103
City-State-Zip: DELRAY BEACH FL 33445

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: ALAN M. MATANO

AUTHORIZED SIGNATOR 04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date