2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001856

Entity Name: ALLEGIANCE ST PETE LLC

Current Principal Place of Business:

1330 AVENUE OF THE AMERICAS SUITE 1200 NEW YORK, NY 10019

Current Mailing Address:

1330 AVENUE OF THE AMERICAS SUITE 1200 NEW YORK, NY 10019

FEI Number: 46-1886415

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|----------------------------------------|-----------------|-------------------------------------|
| Name | SP-ALP ST PETE LLC | Name | ALLEGIANCE CAPITAL LLC |
| Address | 1330 AVE. OF THE AMERICAS, STE 1200 | Address | 1330 AVE. OF THE AMERICAS, STE 1200 |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |

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: MICHAEL FRANZESE

TAX DIRECTOR

03/03/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 03, 2014 Secretary of State CC5878953808

Certificate of Status Desired: No

Date