

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000239

FILED
Feb 23, 2012
Secretary of State

Entity Name: MARC BELL CAPITAL OPPORTUNITY FUND LP

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 61-1670135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M11000006113
Name: MARC BELL CAPITAL GP LLC
Address: 6800 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC BELL CAPITAL GP LLC

MGR

02/23/2012

Electronic Signature of Signing General Partner

Date