2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048548

Entity Name: SLEEPY HOLLOW CAPITAL, LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 NE 19TH AVE. SUITE 62 401 NE 19TH AVE. SUITE 222B 5UITE 62

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

401 NE 19TH AVE. SUITE 62 401 NE 19TH AVE.

SUITE 222B SUITE 62

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 65-1085145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERS, GREG T
401 NE 19TH AVE. SUITE 62
DEERFIELD BEACH, FL 33441 US
JEFFERS, GREG T
401 NE 19TH AVE.
SUITE 62

DEERFIELD BEACH, FL 33441 US SUITE 62
DEERFIELD BEACH, FL 33441 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: GREG JEFFERS 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JEFFERS, GREG T Address: 401 SE 19TH AVE. SUITE 62 City-St-Zip: DEERFIELD BEACH, FL 33441

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 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 Statues.

SIGNATURE: GREG JEFFERS MM 04/01/2012