

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001400

Entity Name: OWL'S NEST LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINT DR, APT 2604
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O OWL CREEK ASSET MGMT
640 FIFTH AVENUE, 20TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 06-0468355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTMAN, JEFFREY A
Address: 1000 SOUTH POINT DR, APT 2604
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JEFFREY ALTMAN

MGRM

01/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date