2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071750

Entity Name: GLADIATOR CAPITAL, L.L.C.

FILED Feb 21, 2011 Secretary of State

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

5225 SAND LAKE COURT SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5225 SAND LAKE COURT SARASOTA, FL 34238

FEI Number: 20-1718684 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:

NORTON, SAM D 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIANOPLUS, STEPHAN J Address: 5225 SAND LAKE COURT City-St-Zip: SARASOTA, FL 34238

Title: MGRM

 Name:
 THEIRL, CRAIG A

 Address:
 10 BARLCAY ST APT 52F

 City-St-Zip:
 NEW YORK, NY 10007

Title: MGRM

Name: PALTZ, ROBB C
Address: 1470 MIDLAND AVENUE
City-St-Zip: BRONXVILLE, NY 10708

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: CRAIG THEIRL MGR 02/21/2011