

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000107808

**FILED**  
**May 22, 2009**  
**Secretary of State****Entity Name:** ACP CAPITAL MANAGEMENT, LLC**Current Principal Place of Business:**444 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**444 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 76-0804883      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**MENOCAL, LUIS F MGRM  
444 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: LUIS F. MENOCAL

05/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM      ( ) Delete  
**Name:** MENOCAL, LUIS  
**Address:** 444 BRICKELL AVENUE, SUITE 340  
**City-St-Zip:** MIAMI, FL 33131 US**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGRM      (X) Change ( ) Addition  
**Name:** MENOCAL, LUIS F  
**Address:** 444 BRICKELL AVENUE, SUITE 900  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** MGRM      ( ) Change (X) Addition  
**Name:** ENDERE, ESTEBAN  
**Address:** 444 BRICKELL AVENUE, SUITE 900  
**City-St-Zip:** MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS F. MENOCAL

MGRM

05/22/2009

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