

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000107808

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Entity Name:** ACP CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 928  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 928  
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:**

MENOCAL, LUIS F MGRM  
444 BRICKELL AVENUE  
SUITE 928  
MIAMI, FL 33131 US

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

IOVINE, CARL S MGRM  
444 BRICKELL AVENUE  
SUITE 928  
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: CARL S. IOVINE

06/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IOVINE, CARL S  
Address: 444 BRICKELL AVENUE, SUITE 928  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: ENDERE, ESTEBAN  
Address: 444 BRICKELL AVENUE, SUITE 928  
City-St-Zip: MIAMI, FL 33131 US

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: CARL S IOVINE

MGRM

06/26/2012

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