

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006260

FILED
Aug 31, 2011
Secretary of State

Entity Name: STONEHILL CAPITAL GROUP, LLC

Current Principal Place of Business:

3801 PGA BLVD.
SUITE #901
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE #901
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4158154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G
3801 PGA BLVD.
SUITE #901
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICHARD, ROBINSON
10370 RIO LINDO
DELRAY BEACH, FL 33446 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: RICHARD ROBINSON

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER-HOFFMANN CORPORATION
Address: 3801 PGA BLVD., SUITE #901
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CAMILLE O HOFFMANN

PRES

08/31/2011

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