

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2012
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:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540 US

Current Mailing Address:

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

New Mailing Address:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540 US

FEI Number: 20-4158154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/20/2012

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