

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083380

FILED
Apr 26, 2010
Secretary of State

Entity Name: CAPE HORN MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 730
MIAMI BEACH, FL 33139

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5473092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COVARRUBIAS, EDUARDO
11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181 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: EDUARDO COVARRUBIAS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COVARRUBIAS, EDUARDO
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: ROMERO, EDUARDO
Address: 11900 BISCAYNE BOULEVARD SUITE 780
City-St-Zip: MIAMI, FL 33181

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: EDUARDO COVARRUBIAS

MGR

04/26/2010

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