2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083380

Entity Name: CAPE HORN MANAGEMENT SERVICES, LLC

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVE 1680 MICHIGAN AVE SUITE 730

SUITE 809 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BOULEVARD 11900 BISCAYNE BOULEVARD

SUITE 780 SUITE 809 MIAMI, FL 33181 MIAMI, FL 33181

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COVARRUBIAS, EDUARDO Name:

Address: 11900 BISCAYNE BOULEVARD, STE 809

City-St-Zip: MIAMI, FL 33181

Title: MGR

Name: ROMERO, EDUARDO

Address: 11900 BISCAYNE BOULEVARD SUITE 809

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 Statues.

SIGNATURE: EDUARDO ROMERO **MGR** 04/29/2011