

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121868

FILED
Apr 30, 2012
Secretary of State

Entity Name: POINCIANA CAPITAL PARTNERS, LLC

Current Principal Place of Business:

CITYPLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

CITYPLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1558487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, ANTHONY M
CITYPLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
W PALM BEACH, FL 33401 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: BEYER, ANTHONY M MGRM
Address: CITYPLACE TOWER 525 OKEECHOBEE BLVD SUITE
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANTHONY BEYER

MGRM

04/30/2012

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