

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007438

FILED
Jul 22, 2011
Secretary of State

Entity Name: EVENTUS CAPITAL GROUP MANAGEMENT, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2010
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2010
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-1839104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, ROMAN
ONE FINANCIAL PLAZA
SUITE 2010
FT. LAUDERDALE, FL 33301 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: ROMAN, FISHER
Address: 100 S.E. 3RD AVENUE SUITE 2010
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: MGBR
Name: CADDY, GLENN R
Address: 100 S.E. 3RD AVENUE SUITE 2010
City-St-Zip: FT.LAUDERDALE, FL 33394

Title: MGBR
Name: IAN, SCOTT P
Address: 100 S.E. 3RD AVENUE SUITE 2010
City-St-Zip: FORT LAUDERDALE, FL 33394

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: ROMAN FISHER

MGRM

07/22/2011

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