

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021712

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ACP CORNERSTONE MANAGER LLC

## Current Principal Place of Business:

% AMERICAN CAPITAL PARTNERS  
444 BRICKELL AVE - STE 900  
MIAMI, FL 33133

## New Principal Place of Business:

% AMERICAS CAPITAL PARTNERS  
444 BRICKELL AVE - STE 900  
MIAMI, FL 33133

## Current Mailing Address:

% AMERICAN CAPITAL PARTNERS  
444 BRICKELL AVE - STE 900  
MIAMI, FL 33133

## New Mailing Address:

% AMERICAS CAPITAL PARTNERS  
444 BRICKELL AVE - STE 900  
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: DE OLAZARRA, ALLEN C  
Address: % 444 BRICKELL AVE - STE 900  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE OLAZARRA, ALLEN C  
Address: 444 BRICKELL AVE - STE 900  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN C. DE OLAZARRA

MGMR

01/20/2009

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