

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042458

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOVEREIGN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

805 E HILLSBORO BLVD., STE. 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

805 E HILLSBORO BLVD., STE. 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, JOCELYNE
11861 NW 2ND COURT
CORAL SPRINGS, FL 33071 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: MGR
Name: MARTORANO, JOCELYNE
Address: 11861 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MAUS, DANIEL
Address: 805 E HILLSBORO BLVD., STE. 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOCELYNE MARTORANO

MGR

04/29/2012

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