2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102810

Entity Name: ORESTES CAPITAL MANAGEMENT LLC

FILED Jun 14, 2011 Secretary of State

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

201 S BISCAYNE BLVD 2849 N.E. 24TH PLACE FORT LAUDERDALE, FL 33305 US

28TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD 2849 N.E. 24TH PLACE FORT LAUDERDALE, FL 33305 US 28TH FLOOR MIAMI, FL 33131 US

FEI Number: 26-3676308 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

MGRM

WONG-CORONEL, JONNATHAN Name: Address: 345 OCEAN DRIVE APT 306 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: JONNATHAN WONG-CORONEL 06/14/2011