

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033565

FILED
Apr 17, 2010
Secretary of State

Entity Name: PEGASUS CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

8567 CORAL WAY, SUITE 175
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY, SUITE 175
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
1428 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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: GARLAND, CHARLENE
Address: 8567 CORAL WAY, SUITE 175
City-St-Zip: MIAMI, FL 33155

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: CHARLENE GARLAND

MGR

04/17/2010

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