

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033565

FILED
Apr 25, 2011
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:

GARLAND, CHARLENE
8567 CORAL WAY, 175
MIAMI, FL 33155 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: CHARLENE GARLAND

04/25/2011

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

MGM

04/25/2011

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