

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076382

FILED
Apr 28, 2010
Secretary of State

Entity Name: SCORPIO CAPITAL HOLDINGS LLC

Current Principal Place of Business:

625 HOLLY LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

625 HOLLY LANE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-0712439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL
625 HOLLY LANE
BOCA RATON, FL 33486 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
Name: WALSH, MICHAEL
Address: 625 HOLLY LANE
City-St-Zip: BOCA RATON, FL 33486 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 Statutes.

SIGNATURE: MICHAEL WALSH

MGRM

04/28/2010

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