2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052294

Entity Name: LIMA CAPITAL, LLC

FILED Apr 09, 2012 Secretary of State

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

2640 SOUTH BAYSHORE DRIVE, SUITE 305 MIAMI, FL $\,$ 33133

Current Mailing Address: New Mailing Address:

2640 SOUTH BAYSHORE DRIVE, SUITE 305 MIAMI, FL 33133

FEI Number: 45-3969159 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:

ALFONSO, ISRAEL 1221 BRICKELL AVENUE MIAMI, FL 33131 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:

Title: MGR Name: LIMA, ALAN

Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 305

City-St-Zip: MIAMI, FL 33133

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: ALAN LIMA MGN 04/09/2012