

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062823

FILED
Apr 26, 2011
Secretary of State

Entity Name: AILERON CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

30116 ONO BLVD.
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

30116 ONO BLVD.
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 27-3020104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: GRAUBART, MARK J
Address: 30116 ONO BOULEVARD
City-St-Zip: ORANGE BEACH, AL 36261

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: MARK J. GRAUBART

MGR

04/26/2011

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