2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085776

Entity Name: AILERON CAPITAL MANAGEMENT, LLC

FILED Feb 17, 2011 Secretary of State

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

2111 W SWANN AVE SUITE 200 2111 W SWANN AVE SUITE TAMPA, FL 33606

#200

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2111 W SWANN AVE SUITE 200 2111 W SWANN AVE SUITE TAMPA, FL 33606

#200 TAMPA, FL 33606

FEI Number: 27-3437784 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:

BEARD, ROBERT 2111 W SWANN AVE SUITE 200 TAMPA, FL 33606

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:

BEARD, ROBERT K Name:

Address: 2111 W SWANN AVE SUITE 200

City-St-Zip: TAMPA, FL 33606

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: ROBERT K. BEARD **MGR** 02/17/2011