

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116323

FILED
Jan 14, 2011
Secretary of State

Entity Name: ETHOS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

133 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

133 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0674586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, AUBREY
133 ARAGON AVENUE
CORAL GABLES, FL 33134 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: DUFFY, AUBREY
Address: 2645 S. BAYSHORE DRIVE, APT. 201
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: WALLACE, DAVID
Address: # 1 DEVONSHIRE PLACE, APT. 2106
City-St-Zip: BOSTON, MA 02109

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: AUBREY DUFFY

MGRM

01/14/2011

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