

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131858

Entity Name: ARMINIUS CAPITAL LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BUOLEVARD
SUITE 512
MIAMI, FL 33138

New Principal Place of Business:

8101 BISCAYNE BOULEVARD
SUITE 512
MIAMI, FL 33138

Current Mailing Address:

8101 BISCAYNE BUOLEVARD
SUITE 512
MIAMI, FL 33138

New Mailing Address:

8101 BISCAYNE BOULEVARD
SUITE 512
MIAMI, FL 33138

FEI Number: 27-4610099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MANDRISCH, GUNNAR
8101 BISCAYNE BOULEVARD
SUITE 512
MIAMI, FL 33138 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: GUNNAR MANDRISCH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANDRISCH, GUNNAR
Address: 8101 BISCAYNE BOULEVARD, STE. 512
City-St-Zip: MIAMI, FL 33138

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: GUNNAR MANDRISCH

MGRM

04/28/2011

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