2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022349

Entity Name: AU CAPITAL MANAGEMENT, LLC

FILED Jan 12, 2012 Secretary of State

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

7380 SAND LAKE ROAD, SUITE 500 7380 WEST SAND LAKE ROAD ORLANDO, FL 32819

SUITE 500

ORLANDO, FL 32819

US

Current Mailing Address: New Mailing Address:

7380 WEST SAND LAKE ROAD 7380 SAND LAKE ROAD, SUITE 500 ORLANDO, FL 32819 SUITE 500

ORLANDO, FL 32819

FEI Number: 37-1625879 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:

AUGUSTIN, RUSSELL A AUGUSTIN, RUSSELL A 7380 WEST SAND LAKE ROAD 7380 SAND LAKE ROAD, SUITE 500 ORLANDO, FL 32819 SUITE 500

ORLANDO, FL 32819 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: RUSSELL A. AUGUSTIN 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AUGUSTIN, RUSSELL A Name:

Address: 7380 WEST SAND LAKE ROAD, SUITE 500

City-St-Zip: ORLANDO, FL 32819

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: RUSSELL A. AUGUSTIN **MGRM** 01/12/2012