2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059361

Entity Name: BARTHELMESS CAPITAL LLC

FILED Apr 27, 2012 Secretary of State

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

9990 SW 144 ST MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9990 SW 144 ST MIAMI, FL 33176 US

FEI Number: 45-2448566 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:

KOENIGSBERG, JAY KOENIGSBERG, JAY 1200 BRICKELL AVENUE 1200 BRICKELL AVENUE 1900 1900 MIAMI, FL, FL 33131 US MIAMI, FL 33131 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:

04/27/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BARTHELMESS, ROBERT M Name: Address: 9990 SW 144 STREET City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: BARTHELMESS, MARIA C Address: 9990 SW 144 STREET City-St-Zip: MIAMI, FL 33176

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 M. BARTHELMESS **MGRM** 04/27/2012