

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080716

FILED
Sep 25, 2012
Secretary of State

Entity Name: TORTOSA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD, FLOOR 28
MIAMI, FL 331314309

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD, FLOOR 28
MIAMI, FL 331314309

New Mailing Address:

FEI Number: 45-3478171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MR
Name: ELISHIS, ISSER
Address: 3675 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR
Name: SCHOOR, KALMAN
Address: 721 CARROL PL
City-St-Zip: TEANECK, NJ 07666

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: ISSER ELISHIS

MR

09/25/2012

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