

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096939

Entity Name: ALTON ROAD CAPITAL, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
SUITE 3101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 1410
MIAMI, FL 33131 US

Current Mailing Address:

400 ALTON ROAD
SUITE 3101
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 BRICKELL AVE
SUITE 1410
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMES, STEPHEN J
400 ALTON ROAD
SUITE 3101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMES, STEPHEN J
1200 BRICKELL AVE
SUITE 1410
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: STEPHEN J. TEMES

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEMES, STEPHEN J
Address: 400 ALTON ROAD, STE. 3101
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHEN J TEMES

MGRM

06/13/2012

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