

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125535

Entity Name: ST PETE CAPITAL LLC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

50 WEST 72ND STREET
SUITE C-7
NEW YORK, NY 10023 US

New Principal Place of Business:

Current Mailing Address:

50 WEST 72ND STREET
SUITE C-7
NEW YORK, NY 10023 US

New Mailing Address:

52 VANDERBILT AVENUE, SUITE 1007
SUITE 1007
NEW YORK, NY 10017 US

FEI Number: 45-3789996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: DALY, JOSEPH
Address: 50 WEST 72ND STREET, SUITE C-7
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM
Name: DALY, JUSTIN
Address: 50 WEST 72ND STREET, SUITE C-7
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM
Name: DALY, NICOLAS
Address: 50 WEST 72ND STREET, SUITE C-7
City-St-Zip: NEW YORK, NY 10023 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: JOSEPH R. DALY

MGRM

05/14/2012

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