2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128641

Entity Name: P5 CAPITAL, LLC

FILED Feb 02, 2012 Secretary of State

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

6712 NW 82 AVE 7770 NW 32 STREET MIAMI, FL 33166 US DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

6712 NW 82 AVE 7770 NW 32 STREET MIAMI, FL 33166 US DORAL, FL 33122 US

FEI Number: 45-3801622 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:

 FERNANDES, GUY
 FERNANDES, GUY

 6712 NW 82 AVE
 7770 NW 32 STREET

 MIAMI, FL 33166 US
 DORAL, FL 33122 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: GUY FERNANDES 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDES, GUY
Address: 7770 NW 32 STREET
City-St-Zip: DORAL, FL 33122 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 Statues.

SIGNATURE: GUY FERNANDES MGRM 02/02/2012