

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001351

Entity Name: SCEPTER CAPITAL, LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE, #12F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

881 OCEAN DRIVE, #12F
KEY BISCAYNE, FL 33149

New Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 22-3899702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLGUIN, FELIPE
881 OCEAN DRIVE, #12F
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: HOLGUIN, FELIPE
Address: 881 OCEAN DRIVE, #12F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: RODRIGUEZ, JESSE MICHAEL
Address: 881 OCEAN DRIVE, #12F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: CHUNG, JOHN JAY
Address: 881 OCEAN DRIVE, #12F
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FELIPE HOLGUIN

MGR

08/10/2005

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