2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002840

Entity Name: SUNBELT CAPITAL HOLDINGS LLC

FILED Mar 20, 2012 Secretary of State

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

1221 BRICKELL AVENUE, STE. 2660 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, STE. 2660 MIAMI, FL 33131

FEI Number: 20-4909303 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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

NRAI CORPORATE SERVICES
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN BERRY 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAGROSA, JOSEPH JR

Address: 1221 BRICKEL AVENUE, SUITE 2660

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: NEITHARDT, DAVID

Address: 1221 BRICKEL AVENUE, SUITE 2660

City-St-Zip: MIAMI, FL 33131

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: JOSEPH DAGROSA JR MGRM 03/20/2012