

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003215

FILED
Apr 15, 2009
Secretary of State

Entity Name: FORT CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1826 JEFFERSON PLACE, NW
WASHINGTON, DC 20036

New Principal Place of Business:

176 NE 43 STREET
MIAMI, FL 33137

Current Mailing Address:

1826 JEFFERSON PLACE, NW
WASHINGTON, DC 20036

New Mailing Address:

176 NE 43 STREET
MIAMI, FL 33137

FEI Number: 26-0161488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOVDE, ERIC D
Address: 1826 JEFFERSON PLACE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: PERRY, RICHARD J JR
Address: 1826 JEFFERSON PLACE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ACHI, NADIM
Address: 2424 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NADIM ACHI

MGRM

04/15/2009

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