

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003215

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

176 NE 43 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

176 NE 43 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0161488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW FIRM OF JOSH BENNETT
440 N. ANDREWS AVE
FT. LAUDERDALE, FL 33301 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: JOSH BENNETT

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: NADIM ACHI

MGRM

03/30/2011

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