

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003527

FILED
Jan 04, 2012
Secretary of State

Entity Name: TEMPUS QUO CAPITAL GP, LLC

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
SUITE 803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE
SUITE 803
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3053742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJEL, RAUL
3050 AVENTURA BLVD., SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESPEJEL, RAUL
19950 W COUNTRY CLUB DRIVE
SUITE 803
AVENTURA, FL 33180 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: RAUL ESPEJEL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPEJEL, ALEJANDRO
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 803
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ESPEJEL, RAUL
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 803
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: WAXMAN, DAVID
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 803
City-St-Zip: AVENTURA, FL 33180

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: RAUL ESPEJEL

MR.

01/04/2012

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