2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002265

Entity Name: WHEELOCK STREET CAPITAL LLC

FILED Jan 05, 2011 Secretary of State

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

52 MASON STREET

GREENWICH, CT 06830 US

Current Mailing Address: New Mailing Address:

52 MASON STREET

GREENWICH, CT 06830 US

FEI Number: 26-2780159 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:

BALLESTAS, VICTOR

175 SW 7TH STREET

MIAMI, FL 33130 US

GREEN, DANIEL

5900 IMPERIAL LAKES BLVD

MULBERRY, FL 33860 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: DANIEL GREEN 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KLEEMAN, MERRICK

 Address:
 52 MASON STREET

 City-St-Zip:
 GREENWICH, CT 06830 US

Title: MGRM

 Name:
 PAUL, JONATHAN

 Address:
 28 STATE STREET

 City-St-Zip:
 BOSTON, MA 02109

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: MERRICK KLEEMAN MGRM 01/05/2011