

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006443

FILED
Jan 17, 2012
Secretary of State

Entity Name: PROLOGUE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1000 5TH STREET SUITE 404
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
SUITE 404
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET SUITE 404
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH STREET
SUITE 404
MIAMI BEACH, FL 33139

FEI Number: 20-3413919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOFTHOUSE, DAVID A MR
Address: 20 BALDERTON STREET 6TH FLOOR
City-St-Zip: LONDON, ENGLAND, UK W1K 6TL XX

Title: MGR
Name: WALSH, GRAHAM J MR
Address: 1000 5TH STREET SUITE 404
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID LOFTHOUSE

MGR

01/17/2012

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