

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000665

Entity Name: ACRE CAPITAL LLC

Current Principal Place of Business:

2901 N. DALLAS PARKWAY, STE. 300
PLANO, TX 75093

Current Mailing Address:

2901 N. DALLAS PARKWAY, STE. 300
PLANO, TX 75093 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ACRE CAPITAL HOLDINGS LLC
Address 2901 N. DALLAS PARKWAY, STE. 300
City-State-Zip: PLANO TX 75093

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ACRE CAPITAL HOLDINGS LLC

MEMBER

04/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date