2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117393

Entity Name: 8801 CAPITAL LLC

FILED Apr 17, 2010 Secretary of State

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

4042 ISLAND ESTATES DRIVE AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

4042 ISLAND ESTATES DRIVE AVENTURA, FL 33160 US

FEI Number: 26-3958356 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:

FEDER, ERIC M 4042 ISLAND ESTATES DRIVE AVENTURA, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELS, JONATHAN

Address: 4026 ISLAND ESTATES DRIVE City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: LEVY, MICHAEL

Address: 802 SPINNAKER DRIVE EAST City-St-Zip: HOLLYWOOD, FL 33019 FL

Title: MGRM

Name: BRITTKO ENTERPRISES, LTD.
Address: 3920 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

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Title: MGRM
Name: ME ACQUISITIONS, LLC
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: MICHAEL LEVY MGRM 04/17/2010