

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106832

FILED
Feb 24, 2011
Secretary of State

Entity Name: PRIVATE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

7700 WEST CAMINO REAL, STE 400
BOCA RATON, FL 33433

New Principal Place of Business:

2080 N.W. BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431

Current Mailing Address:

7700 WEST CAMINO REAL, STE 400
BOCA RATON, FL 33433

New Mailing Address:

2080 N.W. BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431

FEI Number: 27-1259499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, GARY
7700 WEST CAMINO REAL, STE 400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAY, GARY
2080 N.W. BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, GARY
Address: 2080 N.W. BOCA RATON BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: KAY, GARY
Address: 2080 N.W. BOCA RATON BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33431

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: GARY KAY

MEMB

02/24/2011

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