

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119362

Entity Name: PRIVATE CAPITAL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2080 NW BOCA RATON BLVD STE 4
BOCA RATON, FL 33431

Current Mailing Address:

2080 NW BOCA RATON BLVD STE 4
BOCA RATON, FL 33431

FEI Number: 27-1519044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAY, GARY
2080 NW BOCA RATON BLVD STE 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------|-----------------|-------------------------------|
| Title | MGRM | Title | MGRM |
| Name | RUBIN, GARY | Name | KAY, GARY |
| Address | 2080 N.W. BOCA RATON BLVD | Address | 2080 NW BOCA RATON BLVD STE 4 |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY RUBIN

MGRM

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date