

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000004

Entity Name: FOX CAPITAL, LLC

Current Principal Place of Business:

15970 W. STATE ROAD 84 #503
SUNRISE, FL 33326

Current Mailing Address:

15970 W. STATE ROAD 84 #503
SUNRISE, FL 33326

FEI Number: 46-3279558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD, SUITE 218
WESTON, FL 33326 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 MGR
Name PICCARDO, OTTO
Address 15970 W. STATE ROAD 84 #503
City-State-Zip: SUNRISE FL 33326

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: OTTO PICCARDO

MGR

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date