

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001460

FILED
Feb 04, 2009
Secretary of State

Entity Name: LEVITT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

101 N. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 N. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0983474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZ, MARTIN V ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MARTIN KATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVITT, ROBERT S
Address: 101 N. FEDERAL HIGHWAY, STE. 700
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT LEVITT

MGRM

02/04/2009

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