

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001460

FILED
Feb 02, 2011
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 ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: LEVITT, ROBERT S
Address: 101 N. FEDERAL HIGHWAY, STE. 700
City-St-Zip: BOCA RATON, FL 33432

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: NIKOL TENNANT

CFO

02/02/2011

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