

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001460

FILED
Jan 18, 2012
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:

STEINBERG, LAWRENCE B
700 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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:

01/18/2012

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

01/18/2012

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