

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014206

FILED
Apr 04, 2008
Secretary of State

Entity Name: NILCAP ENTERPRISES, L.L.C.

Current Principal Place of Business:

2823 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

12319 19TH HELENA DRIVE
LOS ANGELES, CA 90049 US

Current Mailing Address:

430 N. MILLS AVE., SUITE 4
C/O LEFKOWITZ & SHAW, P.A.
ORLANDO, FL 32803

New Mailing Address:

12319 19TH HELENA DRIVE
LOS ANGELES, CA 90049 US

FEI Number: 03-0459847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: MGR () Delete
Name: LEFKOWITZ, IVAN M
Address: 430 N. MILLS AVE., SUITE 4
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINES, LYNN A
Address: 12319 19TH HELENA DRIVE
City-St-Zip: LOS ANGELES, CA 90049 US

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: LYNN AROST DINES

MGR

04/04/2008

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