2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014206

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

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12319 19TH HELENA DRIVE LOS ANGELES, CA 90049 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DINES, LYNN A
 Name:

 Address:
 12319 19TH HELENA DRIVE
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90049 US
 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: IVAN M LEFKOWITZ, ESQ. RA 02/24/2009