2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2007
Secretary of State

DOCUMENT# L02000028354

Entity Name: GEDULD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD STE. 608
AVENTURA, FL 33180

New Principal Place of Business:

19495 BISCAYNE BOULEVARD STE. 409
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BOULEVARD STE. 608
AVENTURA, FL 33180

New Mailing Address:

19495 BISCAYNE BOULEVARD STE. 409
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEDULD, STEVEN C
19495 BISCAYNE BOULEVARD STE. 608
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GEDULD, STEVEN C
19495 BISCAYNE BOULEVARD STE. 409
AVENTURA, FL 33180 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: 04/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GEDULD, STEVEN C
Address: 19495 BISCAYNE BOULEVARD STE. 608
City-St-Zip: AVENTURA, FL 33180

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 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: STEVEN GEDULD PRES 04/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date