

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3511 W. COMMERICAL BLVD
SUITE #402
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 W. COMMERCIAL BLVD
SUITE# 402
FORT LAUDERDALE, FL 33309

New Mailing Address:

3511 W. COMMERICAL BLVD
SUITE #402
FORT LAUDERDALE, FL 33309

FEI Number: 20-0773848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES C III
3511 W. COMMERCIAL BLVD.,
SUITE #402
FORT LAUDERDALE, FL 33309 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: HOWARD, JAMES C III
Address: 3511 W. COMMERICAL BLVD SUITE #402
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES HOWARD

MR.

03/01/2011

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