2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020904

Entity Name: FLORIDA CAPITAL DEVELOPMENTS LLC

FILED Jun 04, 2009 Secretary of State

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

16711 COLLINS AVE 100 KINGS POINT DR

1403 210

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

100 KINGS POINT DR 16711 COLLINS AVE

1403 210

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 20-1349770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TCHERNYKN, SERGUEI TCHERNYKN, SERGUEI 16711 COLLINS AVE 100 KINGS POINT DR

210 1403 SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: SERGUEI TCHERNYKH

06/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition TCHERNYKN, SERGUEI TCHERNYKN, SERGUEI Name: Name: Address: 16711 COLLINS AVE #210 Address: 100 KINGS POINT DR APT 1403 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: SERGUEI TCHERNYKN 06/04/2009