

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050322

FILED
Mar 22, 2010
Secretary of State

Entity Name: BILLY EVAN'S CAPITAL, L.L.C.

Current Principal Place of Business:

5120 NW 165 STREET
#101
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5120 NW 165 STREET
#101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 76-0762483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
33 SE 4TH ST
SUITE 102
BOCA RATON, FL 33432 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: P
Name: KOORSE, BARNETT
Address: 5120 NW 165 ST # 101
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: KOORSE, EVAN
Address: 5120 NW 165 ST # 101
City-St-Zip: MIAMI, FL 33014

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: BARNETT KOORSE

P

03/22/2010

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