

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000050322

**FILED**  
**Apr 18, 2011**  
**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:**

16085 NW 52 AVENUE  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

5120 NW 165 STREET  
#101  
MIAMI LAKES, FL 33014

**New Mailing Address:**

16085 NW 52 AVENUE  
MIAMI GARDENS, FL 33014

**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

04/18/2011

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