2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050322

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

FILED Feb 10, 2012 Secretary of State

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

16085 NW 52 AVENUE MIAMI GARDENS, FL 33014

Current Mailing Address: 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 (X)

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

MANN & WOLF, LLP 33 SE 4TH ST SUITE 102 BOCA RATON, FL 33432 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 KOORSE, BARNETT

 Address:
 16085 NW 52ND AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33014

Title: VP

Name: KOORSE, EVAN

Address: 16085 NW 52ND AVENUE City-St-Zip: MIAMI GARDENS, 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 Statues.

SIGNATURE: ALICIA BELTRAN MS. 02/10/2012