

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080421

FILED
Jun 26, 2009
Secretary of State

Entity Name: SHAMROCK CAPITAL, L.L.C.

Current Principal Place of Business:

660 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

660 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5469082 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:

EWIG, THOMAS A
660 WEST 18TH STREET
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EWIG, ALEX
Address: 19 HEATH DR
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GUGLIOTTA

CFO

06/26/2009

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