

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118451

FILED
Feb 25, 2008
Secretary of State

Entity Name: DI LEO CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 26-1468201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LEO, PHILIP F
3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 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: MGRM () Delete
Name: DI LEO, PHILIP F
Address: 3800 NORTH OCEAN DRIVE, APT. 1953
City-St-Zip: SINGER ISLAND, FL 33404 US

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: PHILIP F. DI LEO

MGRM

02/25/2008

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