

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118451

FILED  
Apr 04, 2011  
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:

126 SPYGLASS LANE  
JUPITER, FL 33477 US

## Current Mailing Address:

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

## New Mailing Address:

126 SPYGLASS LANE  
JUPITER, FL 33477 US

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:

DI LEO, PHILIP F  
126 SPYGLASS LANE  
JUPITER, FL 33477 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:

04/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DI LEO, PHILIP F  
Address: 126 SPYGLASS LANE  
City-St-Zip: JUPITER, FL 33477 US

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: PHILIP F. DI LEO

MM

04/04/2011

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