

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000513

Entity Name: STRUCTURE CAPITAL, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1501 E BROWARD BOULEVARD
SUITE 701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

757 SE 17TH STREET
#214
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1501 E BROWARD BOULEVARD
SUITE 701
FORT LAUDERDALE, FL 33301

New Mailing Address:

757 SE 17TH STREET
#214
FORT LAUDERDALE, FL 33316

FEI Number: 26-1663720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OJEDA, ROCIO
1501 E BROWARD BLVD
701
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: DE OJEDA, ROCIO
Address: 1501 E BROWARD BLVD 701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: DE OJEDA, JOSE DANIEL
Address: 1081 W 1ST ST UNIT 5
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: DE OJEDA, JOB
Address: 318 INDIAN TRACE #144
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DE OJEDA, JOSE DANIEL
Address: 757 SE 17TH STREET #214
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROCIO DE OJEDA

MNGR

01/15/2009

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