

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000513

FILED
Apr 15, 2010
Secretary of State

Entity Name: STRUCTURE CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DE OJEDA, ROCIO
3020 NE 32ND AVENUE
622
FORT LAUDERDALE, FL 33308 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: ROCIO DE OJEDA

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ROCIO DE OJEDA

CFO

04/15/2010

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