

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001418

Entity Name: 1213 CAPITAL LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2620 N. RACINE AVE, SUITE 1N
CHICAGO, IL 60614

New Principal Place of Business:

2620 N. RACINE AVE,
SUITE 1N
CHICAGO, IL 60614

Current Mailing Address:

2620 N. RACINE AVE, SUITE 1N
CHICAGO, IL 60614

New Mailing Address:

2620 N. RACINE AVE,
SUITE 1N
CHICAGO, IL 60614

FEI Number: 26-1739756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD., SUITE 300
PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 34108 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PETTINELLI, MATTHEW J
Address: 2620 N. RACINE AVE., STE 1N
City-St-Zip: CHICAGO, IL 60614

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: MATTHEW PETTINELLI

PRES

03/24/2009

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