

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020890

Entity Name: PURPLE CAPITAL, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160

New Principal Place of Business:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 US

New Mailing Address:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 US

FEI Number: 26-2061832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSFELD, MARIO
18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 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: GROSFELD, MARIO
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: LINKEWER, JORGE
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: HALBERSTEIN, DANIEL
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: AMOILS, DENNIS
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: LINKEWER, JORGE
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: HALBERSTEIN, DANIEL
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: AMOILS, DENNIS
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

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: MARIO GROSFELD

MGRM

04/15/2009

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