

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025200

FILED
Mar 23, 2009
Secretary of State

Entity Name: 1100 CAPITAL, LLC

Current Principal Place of Business:

1100 LEE WAGNER BLVD. SUITE 327
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGNER BLVD. SUITE 210
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGNER BLVD. SUITE 327
FT. LAUDERDALE, FL 33315

New Mailing Address:

1100 LEE WAGNER BLVD. SUITE 210
FT. LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RUSSELL
1100 LEE WAGNER BLVD. SUITE 327
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GRAGG, LAWRENCE
200 S BISCAYNE BLVD
MIAMI, FL 33131 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: LARRY GRAGG

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNES, RUSSELL
Address: 1100 LEE WAGNER BLVD. SUITE 327
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, RUSSELL
Address: 1100 LEE WAGNER BLVD. SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MMR () Change (X) Addition
Name: CARR, SUSAN
Address: 1100 LEE WAGNER BLVD
City-St-Zip: FT LAUDERDALE, FL 33315

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: SUSAN CARR

MMR

03/23/2009

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