## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025200

Entity Name: 1100 CAPITAL, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 LEE WAGNER BLVD. SUITE 210 1560 S. DIXIE HIGHWAY, #211 CORAL GABLES, FL 33315 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1100 LEE WAGNER BLVD. SUITE 210 1560 S. DIXIE HIGHWAY, #211 FT. LAUDERDALE, FL 33315 CORAL GABLES, FL 33146

FEI Number: 26-2195609 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAGG, LAWRENCE
200 S BISCAYNE BLVD
MIAMI, FL 33131 US

CASTILLO, FELIX
BISCAYNE BUSINESS MANAGEMENT, INC
2600 DOUGLAS ROAD, #400
CORAL GABLES, FL 33134 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: FELIX CASTILLO 04/22/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISENACHER, HAROLD L Address: 1560 S. DIXIE HIGHWAY #211 City-St-Zip: CORAL GABLES, FL 33146

Title: MMR Name: CARR, SUSAN

Address: 1100 LEE WAGENER BLVD City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR

Name: JAMES, CARR

Address: 1560 S. DIXIE HIGHWAY, #211 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: HAROLD EISENACHER MGR 04/22/2010