

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:

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

New Principal Place of Business:

1560 S. DIXIE HIGHWAY, #211
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

1560 S. DIXIE HIGHWAY, #211
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: HAROLD EISENACHER

MGR

04/22/2010

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