

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117393

FILED
Feb 10, 2009
Secretary of State

Entity Name: 8801 CAPITAL LLC

Current Principal Place of Business:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3958356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, ERIC M
4042 ISLAND ESTATES DRIVE
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: MGRM () Delete
Name: FELS, JONATHAN
Address: 4026 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: LEVY, MICHAEL
Address: 802 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019 FL

Title: MGRM () Delete
Name: BRITTKO ENTERPRISES,, LTD.
Address: 3920 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: ME ACQUISITIONS, LLC,
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON FELS

MGRM

02/10/2009

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