

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047665

FILED
Apr 08, 2011
Secretary of State

Entity Name: FORT LAUDERDALE CAPITAL COMPANY, LLC

Current Principal Place of Business:

417 N.E. 12TH AVE.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

417 N.E. 12TH AVE.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0192779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, EDWARD
417 NE 12TH AVENUE
FORT LAUDERDALE, FL 33301 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
Name: CESPEDES, EDWARD A
Address: 417 N.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: EDWARD A. CESPEDES

MGR.

04/08/2011

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