

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061140

Entity Name: LIONHEART CAPITAL, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

910 NE 72ND STREET
MIAMI, FL 33138

New Principal Place of Business:

4218 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

PO BOX 370783
MIAMI, FL 33137

New Mailing Address:

4218 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 27-0406659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALLISON
910 NE 72ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GREENFIELD, ALLISON
4218 NE 2ND AVENUE
MIAMI, FL 33137 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: ALLISON GREENFIELD

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZ HOLDINGS OF MIAMI, LLC
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FLAGLER HOLDINGS
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: ALLISON GREENFIELD

MGR

03/25/2010

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