

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104616

FILED
Feb 16, 2010
Secretary of State

Entity Name: GENERAL CAPITAL HOLDINGS LLC

Current Principal Place of Business:

700 SOUTH AYERSVILLE RD
MAYODAN, FL 27027

New Principal Place of Business:

10400 NW 37 STREET
MIAMI, FL 33178

Current Mailing Address:

700 SOUTH AYERSVILLE RD
MAYODAN, FL 27027

New Mailing Address:

10400 NW 37 STREET
MIAMI, FL 33178

FEI Number: 27-1212137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33133 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
Name: SURIEL, VIDAL
Address: 700 S. AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: MGRM
Name: DENMAN, J RONALD DENMAN
Address: 700 S. AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: MGRM
Name: HIDALGO, JUAN
Address: 10400 NW 37 TERRACE
City-St-Zip: DORAL, FL 33178

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: J. RONALD DENMAN

MGRM

02/16/2010

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