

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104616

FILED
Apr 20, 2011
Secretary of State

Entity Name: GENERAL CAPITAL HOLDINGS LLC

Current Principal Place of Business:

2500 NW 107TH AVE
STE 402
MIAMI, FL 33172

New Principal Place of Business:

3250 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2500 NW 107TH AVE
STE 402
MIAMI, FL 33172

New Mailing Address:

3250 NW 107TH AVENUE
MIAMI, FL 33172

FEI Number: 27-1212137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, J. RONALD
2500 NW 107TH AVE
STE 402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DENMAN, J. RONALD
3250 NW 107TH AVENUE
MIAMI, FL 33172 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: /JRD/

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SURIEL, VIDAL
Address: 3250 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: DENMAN, J RONALD DENMAN
Address: 3250 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: HIDALGO, JUAN
Address: 9600 NW 98TH STREET, ST 208
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: /JRD/

MGR

04/20/2011

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