

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119362

FILED
Feb 22, 2010
Secretary of State

Entity Name: PRIVATE CAPITAL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

7700 WEST CAMINO REAL, SUITE 400
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7700 WEST CAMINO REAL, SUITE 400
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1519044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, GARY
7700 WEST CAMINO REAL, SUITE 400
BOCA RATON, FL 33433 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: RUBIN, GARY
Address: 17205 COURTLAND LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: KAY, GARY
Address: 7700 WEST CAMINO REAL, SUITE 400
City-St-Zip: BOCA RATON, FL 33433

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: GARY KAY

PRES

02/22/2010

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