

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119362

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** PRIVATE CAPITAL INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

2080 NW BOCA RATON BLVD STE 4  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2080 NW BOCA RATON BLVD STE 4  
BOCA RATON, FL 33431

**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  
2080 NW BOCA RATON BLVD STE 4  
BOCA RATON, FL 33431 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:** 2080 N.W. BOCA RATON BLVD  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGRM  
**Name:** KAY, GARY  
**Address:** 2080 NW BOCA RATON BLVD STE 4  
**City-St-Zip:** BOCA RATON, FL 33431

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

MEMB

02/24/2011

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