

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062502

FILED
May 05, 2011
Secretary of State

Entity Name: LL CAPITAL LLC

Current Principal Place of Business:

395 GLEN WAY
3
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 39748
FT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 27-2831616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MEL P
395 GLEN WAY
3
MIAMI SPRINGS, FL 33166 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: JOHNSON, MEL P
Address: 395 GLEN WAY #3
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MEL JOHNSON

MGRM

05/05/2011

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