## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119685

Entity Name: ON CALL CAPITAL LLC

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17047 BOCA CLUB BLVD 123 NW 13TH STREET

# 141B SUITE 222

BOCA RATON, FL 33487 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

17047 BOCA CLUB BLVD 123 NW 13TH STREET # 141B SUITE 222

BOCA RATON, FL 33487 BOCA RATON, FL 33432

FEI Number: 27-3990757 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BOULHIMEZ, HISHAM

Address: 17047 BOCA CLUB BLVD #141 B

City-St-Zip: BOCA RATON, FL 33487

Title: VMGR

Name: WEILAND, ERIK

Address: 501 N. RIVERSIDE DR. #802 City-St-Zip: POMPANO BEACH, FL 33062

Title: S

Name: BOULHIMEZ, HISHAM

Address: 17047 BOCA CLUB BLVD #141B City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: HISHAM BOULHIMEZ MGR 07/06/2011