2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057630

Entity Name: AMERICAN CAPITAL FINANCING, LLC

FILED Feb 21, 2011 Secretary of State

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

2806 WESTON ROAD 2800 WESTON ROAD WESTON, FL 33331 202

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2806-B WESTON ROAD
WESTON, FL 33331
202
WESTON, FL 33331

FEI Number: 27-2872603 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:

AMERICAN CAPITAL ASSETS MANAGEMENT CORP. 2800 WESTON ROAD 202 WESTON, FL 33331 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: ZURITA, JUAN C

Address: 2800 WESTON ROAD, SUITE 202

City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ZURITA P 02/21/2011