2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065292

Entity Name: DEFINED CAPITAL ASSET MANAGEMENT LLC

FILED Jan 03, 2012 Secretary of State

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

501 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 102

SUITE 203 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1330 WEST AVE 2908 MIAMI, FL 33139

MIAMI, FL 33131

FEI Number: 20-5140598 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:

SOSKIN, STEVEN 1330 WÉST AVE 2908 MIAMI, FL 33139 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:

MGR

SOSKIN, STEVEN Name: Address: 1330 WEST AVE #2908 City-St-Zip: MIAMI, FL 33139

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.

01/03/2012 SIGNATURE: STEVEN SOSKIN **MGR**