

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046650

FILED
Apr 29, 2012
Secretary of State

Entity Name: CAPTIVE PLANNING ASSOCIATES, LLC

Current Principal Place of Business:

3591 ENVIRON BLVD
507
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3591 ENVIRON BLVD
507
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-8979061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, HENRY
6598 NW 97TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HECHT, IRA
3591 ENVIRON BLVD
507
LAUDERHILL, FL 33319 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: IRA HECHT

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPASSO, JOHN R
Address: 750 RT. 73, SUITE 105B
City-St-Zip: MARLTON, NJ 08053 US

Title: MGRM
Name: CAPTIVE PLANNING INTERNATIONAL, LLC
Address: 3591 ENVIRON BLVD, #507
City-St-Zip: LAUDERHILL, NJ 33319 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: JOHN CAPASSO

MGRM

04/29/2012

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