

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: CAPITAL PARTNERS AMERICA L.L.C.

Current Principal Place of Business:

1221 BRICKELL AVENUE (9TH FLOOR)
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

46 PALMERSTON ROAD
WIMBLEDON, LONDON
SW19 1PQ UNITED KINGDOM, UK SW19 1PQ

New Mailing Address:

FEI Number: 52-2261099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIO, REINA
13345 NW 13 ST
PEMBROKE PINES, FL 33028 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: CAPITAL PARTNERS GROUP LIMITED
Address: 46 PALMERSTON ROAD/WIMBLEDON/LONDON
City-St-Zip: SW19 1PQ UNITED KINGDOM, UK SW19 1PQ UK

Title: MGRM
Name: ROJAS, CLAUDIO MR
Address: 46 PALMERSTON ROAD/WIMBLEDON/LONDON
City-St-Zip: SW19 1PQ UNITED KINGDOM, UK SW19 1PQ UK

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: CLAUDIO ROJAS

MR

03/19/2010

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