2008 LIMITED LIABILITY COMPANY

Feb 07, 2008 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # L02000009729 1. Entity Name AMERICAN CAPITAL MARKETS LLC Principal Place of Business Mailing Address 6511 NOVA DRIVE 6511 NOVA DRIVE #313 #313 **DAVIE, FL 33317 DAVIE, FL 33317** 01262008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3646663 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENSTEIN, IVAN DO NOT WRITE 6511 NOVA DRIVE #313 **DAVIE, FL 33317** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM GREENSTEIN, IVAN NAME 6511 NOVA DRIVE, PMB 313 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** U000000819863 TITLE NAME 02/18/08-80005-009 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiltE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-28.08

Daylime Phone #

FILED