2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025836

Entity Name: COASTAL STATES CAPITAL, LLC

FILED Jan 04, 2012 Secretary of State

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

600 CORPORATE DR SUITE 620 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

600 CORPORATE DRIVE 620

FT. LAUDERDALE, FL 33334

FEI Number: 20-0104279 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:

LAMONT, NEIMAN, INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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:
 MANSELL, PATRICK J

 Address:
 2911NW 27 AVE

 City-St-Zip:
 BOCA RATON, FL 33434

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: PATRICK J. MANSELL MGR 01/04/2012