

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090520

FILED
Apr 30, 2010
Secretary of State

Entity Name: NORTH AMERICAN CAPITAL ADVISORS, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 1809
MIAMI, FL 33156

Current Mailing Address:

314 EAST DANIA BEACH BOULEVARD
SUITE 303
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 74-3135917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWARNIK, MICHAEL W
314 EAST DANIA BEACH BOULEVARD
SUITE 303
DANIA BEACH, FL 33004 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: MGR
Name: BROWARNIK, MICHAEL W
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GOLDWEITZ, DAVID
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, 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 Statutes.

SIGNATURE: MICHAEL BROWARNIK MGR 04/30/2010

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