

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024062

FILED
Apr 28, 2010
Secretary of State

Entity Name: U.S. CAPITAL INVESTMENT MGT LLC

Current Principal Place of Business:

1348 WASHINGTON AVE.
314
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE.
314
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 76-0783556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURSO, NICOLE
1348 WASHINGTON AVE.
314
MIAMI BEACH, FL 33139 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: ACCURSO, NICOLE
Address: 1348 WASHINGTON AVE. # 314
City-St-Zip: MIAMI BEACH, FL 33139 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: NICOLE ACCURSO

MGRM

04/28/2010

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