

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044793

Entity Name: CAPITAL 200, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11770 US HIGHWAY 1
SUITE 301
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11770 US HIGHWAY 1
SUITE 301
PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-2917361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY STE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HWY
SUITE 165A
BOCA RATON, FL 33487 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

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY 1 STE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408 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: NICHOLAS A MASTROIANNI II

MGR

04/16/2010

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