

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050914

FILED
May 11, 2009
Secretary of State

Entity Name: CAPITAL FINANCIAL PARTNERS USA, LLC

Current Principal Place of Business:

2430 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

2430 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Mailing Address:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-2926732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKERING, DOMINIC
C/O MACANTHONY REALTY INTERNATIONAL
7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: P () Delete
Name: MOTTLEY, WAYNE
Address: AVENIDA SEVERO OCHOA 28, EDF MARINA
City-St-Zip: MARBELLA SPAIN, SP 39600

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WAYNE MOTTLEY

MR.

05/11/2009

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