

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050914

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPITAL FINANCIAL PARTNERS USA, LLC

Current Principal Place of Business:

5186 VARDON DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 692146
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-2926732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTLEY, WAYNE A
5186 VARDON DRIVE
WINDERMERE, FL 34786 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
Name: MOTTLEY, WAYNE
Address: 5186 VARDON DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: WAYNE MOTTLEY

P

04/20/2011

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