

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050914

FILED
Jan 26, 2012
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:

MOTTLEY, WAYNE A
5144 VISTAMERE COURT
WINDERMERE, FL 32819 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: WAYNE MOTTLEY

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MOTTLEY, WAYNE
Address: 5144 VISTAMERE COURT
City-St-Zip: WINDERMERE, FL 32819

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

01/26/2012

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