

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065292

FILED
Jan 14, 2011
Secretary of State

Entity Name: DEFINED CAPITAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
2908
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-5140598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSKIN, STEVEN
1330 WEST AVE
2908
MIAMI, 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: SOSKIN, STEVEN
Address: 1330 WEST AVE #2908
City-St-Zip: MIAMI, FL 33139

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: STEVEN SOSKIN

MGR

01/14/2011

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