

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083006

FILED
Apr 10, 2009
Secretary of State

Entity Name: CAPITAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4400 N. FEDERAL HWY
200-A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540991
LAKE WORTH, FL 33454 US

New Mailing Address:

P.O. BOX 397
BOCA RATON, FL 33429 US

FEI Number: 20-5430268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONNAI, ANIL
4400 N. FEDERAL HWY
SUITE 200-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POONAI, ANIL
4400 N. FEDERAL HWY
SUITE 200-A
BOCA RATON, FL 33431 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: ANIL POONAI

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POONAI, ANIL
Address: 4400 N. FEDERAL HWY #200-A
City-St-Zip: BOCA RATON, FL 33431 US

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: ANIL POONAI

M

04/10/2009

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