2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083006

Entity Name: CAPITAL ASSET MANAGEMENT, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 W PALMETTO PARK ROAD 140-C

BOCA RATON, FL 33486 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

POONAI, ANIL POONAI, A

1499 W PALMETTO PARK ROAD 140-C BOCA RATON, FL 33486 US 140-C BOCA RATON, FL 33486 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 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: POONAL A

Address: 1499 W PALMETTO PARK ROAD # 140-C

City-St-Zip: BOCA RATON, FL 33486 US

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 Statues.

SIGNATURE: A POONAI MGR 04/26/2012