

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083745

FILED
Apr 24, 2007
Secretary of State

Entity Name: CAPITAL INVESTMENTS USA, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-5429289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, RUOCCO
2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FRANCO, RUOCCO
2881 E. OAKLAND PARK BLVD
118
FT. LAUDERDALE, FL 33306 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUOCCO, FRANCO
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CONSENTINO, GIUSEPPE
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUOCCO, FRANCO
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR (X) Change () Addition
Name: COSENTINO, GIUSEPPE
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCO RUOCCO

MGR

04/24/2007

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