

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000083745

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Entity Name:** CAPITAL INVESTMENTS USA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

GIUSEPPE, COSENTINO  
2881 E. OAKLAND PARK BLVD  
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: GIUSEPPE COSENTINO

01/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: GIUSEPPE COSENTINO

MGR

01/22/2012

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