

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100614

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN CAPITAL REAL ESTATE PARTNERS, LLC

**Current Principal Place of Business:**

4779 COLLINS AVENUE  
TS4403  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

201 AQUA AVE-CHATHAM  
1001  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

4779 COLLINS AVENUE  
TS4403  
MIAMI BEACH, FL 33140

**New Mailing Address:**

201 AQUA AVE-CHATHAM  
1001  
MIAMI BEACH, FL 33141

**FEI Number:** 20-5706468

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARLIN, ROBERT  
4779 COLLINS AVE  
TS4403  
MIAMI BEACH, FL 33140 US

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

MARLIN, ROBERT  
201 AQUA AVE-CHATHAM  
1001  
MIAMI BEACH, FL 33141 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: ROBERT MARLIN

01/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMERICAN CAPITAL MANAGEMENT, INC.  
Address: 201 AQUA AVE-CHATHAM  
City-St-Zip: MAIMI BEACH, FL 33141

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: ROBERT MARLIN

MGR

01/30/2011

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