2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077289

FILED
Feb 24, 2010
Secretary of State

Entity Name: CAPITAL ACQUISITION & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

9500 S. DADELAND BLVD.
SUITE 610
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9500 S. DADELAND BLVD.
SUITE 610
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POE, JAMES A ESQ.
9500 S. DADELAND BLVD.
SUITE 610
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POE, JAMES A ESQ.
Address: 9500 S. DADELAND BLVD. SUITE 610
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: LANNON, KEVIN
Address: 9500 S. DADELAND BLVD. SUTIE 610
City-St-Zip: MIAMI, FL 33156 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: JAMES POE MGR 02/24/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date