

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126570

FILED
Mar 21, 2008
Secretary of State

Entity Name: ARCANUM CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

18651 SW 39TH CT
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18651 SW 39TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

7891 W FLAGLER ST
162
MIAMI, FL 33144 US

FEI Number: 26-1633631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAULUND, HENRIK
18651 SW 39TH CT
MIRAMAR, FL 33029 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 () Delete
Name: HENRIK, HENRIK
Address: 18651 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAULUND, HENRIK
Address: 7891 W FLAGLER ST # 162
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: HENRIK LAULUND

CEO

03/21/2008

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