

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126570

FILED
Feb 26, 2011
Secretary of State

Entity Name: ARCANUM CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3N HILLCREST ROAD
SINGAPORE, OC 258354 OC

New Principal Place of Business:

3N HILLCREST ROAD
SINGAPORE, OC 286672 OC

Current Mailing Address:

228 PARK AVENUE S #60592
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 26-1633631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L WRUBEL CPA PA
1111 LINCOLN ROAD SUITE 400 #32
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVID L WRUBEL CPA PA
1130 WASHINGTON AVENUE - 5TH FLOOR
MIAMI BEACH, FL 33139 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: DAVID L WRUBEL CPA PA

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAULUND, HENRIK
Address: 228 PARK AVENUE S #60592
City-St-Zip: NEW YORK, NY 10003 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 Statutes.

SIGNATURE: HENRIK LAULUND

MGR

02/26/2011

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