

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032662

FILED
Jan 08, 2010
Secretary of State

Entity Name: EB5 CAPITAL PARTNERS, LLC

Current Principal Place of Business:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOULD, JAY E
21 SE 1ST AVE
10TH FLOOR
MIAMI, FL 33131 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: MGRM
Name: GOULD, JAY
Address: 21 SE 1ST AVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HART, DAVID
Address: 21 SE 1ST AVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: J ERIC GOULD

MGRM

01/08/2010

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