2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109547

Entity Name: AMERICAN CAPITAL PARTNERS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SW 5TH AVENUE SECOND FLOOR MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

111 SW 5TH AVENUE SECOND FLOOR MIAMI, FL 33130

FEI Number: 46-0491555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONT, JOSE A 9921 COSTA DEL SOL BLVD. DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONT, JOSE A

Address: 9921 COSTA DEL SOL BLVD City-St-Zip: DORAL, FL 33178 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: JOSE ANTONIO FONT MR. 01/06/2010