

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109547

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL PARTNERS, LLC

Current Principal Place of Business:

111 SW 5TH AVENUE
SECOND FLOOR
MIAMI, FL 33130

New Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

Current Mailing Address:

111 SW 5TH AVENUE
SECOND FLOOR
MIAMI, FL 33130

New Mailing Address:

9921 COSTA DEL SOL BLVD.
DORAL, FL 33178

FEI Number: 46-0491555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE ANTONIO FONT

MR.

03/28/2011

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