

DOCUMENT# L09000025818

Entity Name: CAPITAL STRUCTURING SOLUTIONS, LLC

New Principal Place of Business:

RICHARD L. HOPPER
10205 DISCOVERY TERRACE
BRADENTON, FL 34212

New Mailing Address:

RICHARD L. HOPPER
10205 DISCOVERY TERRACE
BRADENTON, FL 34212

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

Name and Address of New Registered Agent:

HOGREVE, BRADLEY W ESQ.
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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: HOPPER, RICHARD L
Address: 10205 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212

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: RICHARD L. HOPPER MGRM 04/25/2010

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