

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028995

FILED
Oct 24, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL SOURCE, LLC

Current Principal Place of Business:

10818 SW 88 STREET
R22
MIAMI, FL 33176

New Principal Place of Business:

3610 YACHT CLUB DR
1105
AVENTURA, FL 33180

Current Mailing Address:

10818 SW 88 STREET
R22
MIAMI, FL 33176

New Mailing Address:

3610 YACHT CLUB DR
1105
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRIBOGA, MARIA
10818 SW 88 STREET
R22
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHIRIBOGA, MARIA
3610 YACHT CLUB DR
1105
AVENTURA, FL 33180 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: MARIA CHIRIBOGA

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOBAL TRADE ENTERPRISES LLC
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 19958

Title: MGR
Name: STADLER, DIETER
Address: 17050 N BAY RD #909
City-St-Zip: SUNNY ISLES, FL 33180

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: GLOBAL TRADE ENTERPRISES, LLC

MGR

10/24/2011

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