

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043600

FILED
Apr 29, 2010
Secretary of State

Entity Name: MASTER CAPITAL WEALTH MANAGEMENT LLC

Current Principal Place of Business:

2909 W. STATE ROAD 434
SUITE 121C
LONGWOOD, FL 327794459 US

New Principal Place of Business:

1385 W. STATE ROAD 434
SUITE 101G
LONGWOOD, FL 32750 US

Current Mailing Address:

2909 W. STATE ROAD 434
SUITE 121C
LONGWOOD, FL 327794459 US

New Mailing Address:

1385 W. STATE ROAD 434
SUITE 101G
LONGWOOD, FL 32750 US

FEI Number: 26-4781521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBER, SCOTT M
291 STRATFORD CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TOBER, SCOTT M
1385 W STATE ROAD 434
SUITE 101F
LONGWOOD, FL 32750 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOBER, SCOTT M
Address: 1385 W STATE ROAD 434 STE 101G
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: OBESO, CARL E
Address: 1385 W STATE ROAD 434 STE 101G
City-St-Zip: LONGWOOD, FL 32750 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: SCOTT M TOBER

MGRM

04/29/2010

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