

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064297

**FILED**  
**Feb 21, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL ACCESS US, LLC

**Current Principal Place of Business:**

1500 N OCEAN BOULEVARD  
304  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 67364  
CHESTNUT HILL, MA 02467

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ROME, JEFFREY M  
1500 N OCEAN BOULEVARD  
304  
POMPANO BEACH, FL 33062 US

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

ROME, JEFFREY M JEFFREY  
1500 N OCEAN BOULEVARD  
304  
POMPANO BEACH, FL 33062 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: JEFFREY ROME

02/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRS  
Name: SUSAN, ROME  
Address: P.O. BOX 67367  
City-St-Zip: CHESTNUT HILL, MA 02467

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: JEFFREY ROME

MR.

02/21/2010

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