

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064297

Entity Name: CAPITAL ACCESS US, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1500 N OCEAN BOULEVARD
304
POMPANO BEACH, FL 33062

New Principal Place of Business:

1300 N OCEAN BOULEVARD
806
POMPANO BEACH, FL 33062

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

Name and Address of New Registered Agent:

ROME, JEFFREY M JEFFREY
1300 N OCEAN BOULEVARD
806
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:

01/26/2011

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

MM

01/26/2011

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