

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064297

FILED
Jan 04, 2012
Secretary of State

Entity Name: CAPITAL ACCESS US, LLC

Current Principal Place of Business:

1300 N OCEAN BOULEVARD
806
POMPANO BEACH, FL 33062

New Principal Place of Business:

1300 N OCEAN BOULEVARD
806
POMPANO BEACH, FL 33062 UN

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
1300 N OCEAN BOULEVARD
806
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Title: MR
Name: ROME, JEFFREY M
Address: PO BOX 67364
City-St-Zip: CHESTNUT HILL, MA 02467 UN

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

MGRM

01/04/2012

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