

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101868

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPLETE CAPITAL FUND LLC

Current Principal Place of Business:

11767 S. DIXIE HWY
258
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY
258
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1185166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
11767 S. DIXIE HWY
258
MIAMI, FL 33156 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: MGRM
Name: PEREZ, ANTONIO
Address: 11767 S. DIXIE HWY #258
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BALLESTAS, A. A
Address: 11767 S. DIXIE HWY #258
City-St-Zip: MIAMI, FL 33156

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: ANTONIO PEREZ

MGRN

04/28/2011

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