

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120939

Entity Name: CAPITAL HOLDINGS USA, LLC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

6400 NEW SAPULPA ROAD
TULSA, OK 74131

New Principal Place of Business:

Current Mailing Address:

6400 NEW SAPULPA ROAD
TULSA, OK 74131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELOCK, CHRISTOPHER J
300 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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: MGR
Name: CLARK, JIM
Address: 6400 NEW SAPULPA ROAD
City-St-Zip: TULSA, OK 74131

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: JIM CLARK

MGR

06/25/2010

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