

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038212

**FILED  
Apr 19, 2011  
Secretary of State**

**Entity Name:** CAPITAL 500, LLC

**Current Principal Place of Business:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408

**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:**

ALLISON, DONALD M  
7601 N FEDERAL HIGHWAY  
SUITE 165A  
BOCA RATON, FL 33487 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: MASTROIANNI, NICHOLAS A II  
Address: 11770 US HIGHWAY ONE, SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: NICHOLAS A. MASTROIANNI, II                      MGRM                      04/19/2011

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