2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057630

Entity Name: AMERICAN CAPITAL FINANCING, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY, STE. 110 2200 NORTH COMMERCE PARKWAY WESTON, FL 33326

SUITE 110

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2200 NORTH COMMERCE PARKWAY, STE. 110 2200 NORTH COMMERCE PARKWAY WESTON, FL 33326

SUITE 110

WESTON, FL 33326 US

FEI Number: 27-2872603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN CAPITAL ASSETS MANAGEMENT CORP. AMERICAN CAPITAL ASSETS MANAGEMENT, CORP.

2200 COMMERCE PARKWAY 2200 COMMERCE PARKWAY STE 110 STE 110 WESTON, FL 33326 US WESTON, FL 33326 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: AMERICAN CAPITAL ASSETS MANAGEMENT, CORP 03/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: ZURITA, JUAN C

Address: 2200 N. COMMERCE PARKWAY, STE 110

City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: JUAN CARLOS ZURITA **MGR** 03/19/2012