

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066837

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL DEVELOPMENT MANAGEMENT, LLC

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

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:

LOPEZ, RODRIGO
2800 WESTON ROAD
SUITE 202
WESTON, FL 33331 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: LOPEZ, RODRIGO
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: ZURITA, JUAN C
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ZURITA MGR 02/23/2011

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