

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066837

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMERICAN CAPITAL DEVELOPMENT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

FEI Number: 27-3043761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RODRIGO
2200 COMMERCE PARKWAY, SUITE 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOPEZ, RODRIGO
2200 COMMERCE PARKWAY
SUITE
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: RODRIGO LOPEZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, RODRIGO
Address: 2200 N. COMMERCE PARKWAY, SUITE 110
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ZURITA, JUAN C
Address: 2200 N. COMMERCE PARKWAY, SUITE 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 Statutes.

SIGNATURE: RODRIGO LOPEZ

MGR

02/07/2012

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