

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014107

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** AMERICAP REAL ESTATE AND MANAGEMENT, LLC

**Current Principal Place of Business:**

2800 WESTON ROAD  
SUITE 202  
WESTON, FL 33331

**New Principal Place of Business:**

2806 WESTON ROAD  
SUITE B  
WESTON, FL 33331 US

**Current Mailing Address:**

2800 WESTON ROAD  
SUITE 202  
WESTON, FL 33331

**New Mailing Address:**

2806 WESTON ROAD  
SUITE B  
WESTON, FL 33331 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

AMERICAN CAPITAL ASSETS MANAGMENT  
2200 NORTH COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 US

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

AMERICAN CAPITAL ASSETS MANAGMENT, CORP  
2200 NORTH COMMERCE PARKWAY  
SUITE 110  
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

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORALES, GERMAN  
Address: 2806 B WESTON RD.  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: LOPEZ, RODRIGO  
Address: 2806 B WESTON RD.  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: VASQUEZ, GIANCARLO  
Address: 2806 B WESTON RD  
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: GERMAN MORALES

MGR

04/12/2012

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