

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020264

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAPTIVE PLANNING INTERNATIONAL LLC

Current Principal Place of Business:

3591 ENVIRON BLVD.
507
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3591 ENVIRON BLVD.
507
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 45-5053765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, ELLEN
3591 ENVIRON BLVD.
507
LAUDERHILL, FL 33319 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: MR
Name: HECHT, IRA R
Address: 3591 ENVIRON BLVD, SUITE 507
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MR
Name: FEIBUS, STEVEN P
Address: 3591 ENVIRON BLVD, SUITE 507
City-St-Zip: LAUDERHILL, FL 33319 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: IRA R HECHT

MR

04/16/2012

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