

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052555

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAPITAL STRATEGY GROUP LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLER & BOLZ LLP
121 MAJORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: VAN DER WALDE, DESIREE M
Address: 777 S. FLAGLER DR., WEST TOWER, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: DESIREE VAN DER WALDE MGRM 04/27/2012

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