2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002908

Entity Name: FIRST CAPITAL TRUST, LLC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 W 51 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

825 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10022

FEI Number: 65-0881781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARAUD, FELIPE 700 W. 51 STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRYOR, WILLIAM Address: 700 W 51 STREET

City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: WILLIAM PRYOR MGR 04/29/2011