

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000234

FILED
Jan 10, 2011
Secretary of State

Entity Name: CAPITAS FINANCIAL, LLC

Current Principal Place of Business:

200 COON RAPIDS BLVD. NW
SUITE 300
MINNEAPOLIS, MN 55433

New Principal Place of Business:

Current Mailing Address:

200 COON RAPIDS BLVD. NW
SUITE 300
MINNEAPOLIS, MN 55433

New Mailing Address:

FEI Number: 75-2933138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: MOHR, BLAKE
Address: 200 COON RAPIDS BLVD. NW SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55433

Title: D
Name: RUSHING, R. MARK
Address: 9200 KEYSTONE CROSSING, STE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: BROWER, TERRY A VP FINA
Address: 200 COON RAPIDS BLVD. NW SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55433

Title: D
Name: BROWER, CHARLES D NA
Address: 200 COON RAPIDS BLVD, NW SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55433

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: TERRY BROWER

VP F

01/10/2011

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