2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005407

Entity Name: EFG CAPITAL ASSET MANAGEMENT LLC

Apr 28, 2010 Secretary of State

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

701 BRICKELL AVENUE, 9TH FL MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, 9TH FL MIAMI, FL 33131

FEI Number: 26-0251596 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:

UNITED CORPORATE SERVICES, INC. VELASCO, PUBLIO F VP FA 9200 SOUTH DADELAND BLVD. STE 508 701 BRICKELL AVENUE NINTH FLOOR US

MIAMI, FL 33156 US MIAMI, FL 33131

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: PUBLIO VELASCO 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EFG CAPITAL INTERNATIONAL CORP. Name: Address: 701 BRICKELL AVENUE, 9TH FL

City-St-Zip: MIAMI, FL 33131

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.

04/28/2010 SIGNATURE: PUBLIO VELASCO