2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000448

LAKE TAHOE, NV 89449

Entity Name: CAPSTONE PUBLISHING LLC

FILED Mar 24, 2010 Secretary of State

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

297 KINGSBURY GRADE, SUITE D 297 KINGSBURY GRADE, SUITE 100 **BOX 4470**

BOX 4470

LAKE TAHOE, NV 89449

Current Mailing Address: New Mailing Address:

297 KINGSBURY GRADE, SUITE D 297 KINGSBURY GRADE, SUITE 100

BOX 4470 BOX 4470

LAKE TAHOE, NV 89449 LAKE TAHOE, NV 89449

FEI Number: 26-4029035 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE Á TALLAHASSEE, FL 32301

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:

MGR

SEGUROS S.A. Name: Address: SEEFELDSTRASSE 69

City-St-Zip: CH-8008 ZURICH, SWITZERLAND,

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: SEGUROS S.A. **MGR** 03/24/2010