

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001383

FILED
Jul 11, 2011
Secretary of State

Entity Name: EXECUTIVE ACCESS CAPITAL, LLC

Current Principal Place of Business:

375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014

New Principal Place of Business:

Current Mailing Address:

375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014

New Mailing Address:

FEI Number: 80-0464111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N.
SUITE 304
NAPLES, FL 34102 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: MGR
Name: ACCESS MANAGEMENT TRUST
Address: 375 N. STEPHANIE STREET
City-St-Zip: HENDERSON, NV 89014

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: ACCESS MANAGEMENT TRUST

MGR

07/11/2011

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