

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001383

**FILED**  
**Feb 27, 2012**  
**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: MARC L. SHAPIRO, P.A.

MGR

02/27/2012

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