

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004541

FILED
Mar 29, 2011
Secretary of State

Entity Name: CAPITAL PORTFOLIO SERVICES, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
STE 110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
STE 110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-3751769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATIONS SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PALMERA ADVISORS, INC
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 110
City-St-Zip: SUNRISE, FL 33323

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: PALMERA ADVISORS, INC.

MGR

03/29/2011

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