

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00395

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAPITAL MARKETS SERVICES, L.C.

Current Principal Place of Business:

441 SE 14TH. AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

4367 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

C/O SCHROEDER
P O BOX 10426
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0422154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHROEDER, GEORGE R
441 SE 14TH. AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SCHROEDER, GEORGE R
4367 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

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

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHROEDER, GEORGE R
Address: 4367 NORTH FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GEORGE R SCHROEDER

MMBR

04/26/2012

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