

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2010
Secretary of State**

DOCUMENT# L05000114202

Entity Name: 260 CAPE FLORIDA LLC

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
SUITE 301
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 N.W. 18TH TERRACE
SUITE 301
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5824114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: CHAPUR, ROBERTO
Address: 8725 N.W. 18TH TERRACE SUITE 301
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CHAPUR, ROSA
Address: 8725 N.W. 18TH TERRACE SUITE 301
City-St-Zip: MIAMI, FL 33172

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: ROBERTO CHAPUR MGR 01/16/2010

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