2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017539

Address:

City-St-Zip:

Entity Name: CAP2 DEVELOPMENT, LLC

6911 BARQUERA STREET

CORAL GABLES, FL 33146 US

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6911 BARQUERA STREET CORAL GABLES, FL 33146 US **Current Mailing Address: New Mailing Address:** 6911 BARQUERA STREET CORAL GABLES, FL 33146 US FEI Number: 05-0632929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CODESO, JAVIER 6911 BARQUERA STREET CORAL GABLES, FL 33146 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CODESO, JAVIER Name: Name: Address: 6911 BARQUERA STREET Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CODESO, NICOLETTE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER CODESO MGRM 04/28/2008