

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111802

FILED
Apr 01, 2008
Secretary of State

Entity Name: KAPITAL PROPERTIES LLC

Current Principal Place of Business:

7955 NW 12 ST
400
MIAMI, FL 33126

New Principal Place of Business:

7955 NW 12 ST
400
MIAMI, FL 33126

Current Mailing Address:

2600 NW 87 AVE
11
MIAMI, FL 33172

New Mailing Address:

7955 NW 12 ST
400
MIAMI, FL 33126

FEI Number: 20-3276922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANA
2600 NW 87 AVE
11
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, ANA
7955 NW 12TH STREET
400
MIAMI, FL 33126 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: ANA GONZALEZ

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ANA
Address: 2600 NW 87 AVE #11
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MORENO, CLAUDIA
Address: 2600 NW 87 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ANA
Address: 7925 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: MORENO, CLAUDIA
Address: 7955 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: ANA GONZALEZ

MGRM

04/01/2008

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