2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061865

Entity Name: CAPITAL PROFESSIONAL INVESTMENTS, L.L.C.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 PONCE DE LEON BLVD., SUITE 416 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

814 PONCE DE LEON BLVD., SUITE 416 CORAL GABLES, FL 33134

FEI Number: 01-0901748 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:

ABRAMS, DAVID S ESQ. 9400 SOUTH DADELAND BLVD., PH-3 MIAMI, FL 33156 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:

Title: MGRM

Name: DUQUE, LUIS J

Address: 814 PONCE DE LEON BLVD., SUITE 416

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: DUQUE, VIVIAN M

Address: 814 PONCE DE LEON BLVD., SUITE 416

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: VIVIAN DUQUE MGRM 04/20/2010