2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000071576

1. Entity Name
CAPSTONE CONSTRUCTION, LLC

Principal Place of Business	Mailing Address
7000 ISLAND BOULEVARD APT 402 AVENTURA, FL 33160	7000 ISLAND BOULEVARD APT 402 AVENTURA, FL 33160

DO NOT WRITE IN THIS SPACE

02022006No Chg-LLC CR2E083 (11/05)

4. FEI Number
34-2037228
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MARKS, JEFFREY N
1815 GRIFFIN ROAD STE. 200
DANIA BEACH, FL 33004

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	GREENBERG, MONTE L
STREET ADDRESS	7000 ISLAND BOULEVARD APT 402
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	MGRM
NAME	ALLEN, STUART N
STREET ADDRESS	7000 ISLAND BOULEVARD APT 402
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stuart Allen 02-11-06 305-773-5686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #