

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071576

FILED  
Apr 01, 2007  
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION, LLC

**Current Principal Place of Business:**

7000 ISLAND BOULEVARD APT 402  
AVENTURA, FL 33160

**New Principal Place of Business:**

7000 ISLAND BOULEVARD APT 402  
APT. 402  
AVENTURA, FL 33160

**Current Mailing Address:**

7000 ISLAND BOULEVARD APT 402  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 34-2037228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ALLEN, STUART N  
7000 ISLAND BLVD.  
APT. 402  
AVENTURA, FL 33160 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: STUART N. ALLEN

04/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GREENBERG, MONTE L  
Address: 7000 ISLAND BOULEVARD APT 402  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM ( ) Delete  
Name: ALLEN, STUART N  
Address: 7000 ISLAND BOULEVARD APT 402  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART N. ALLEN

MGRM

04/01/2007

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