2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014556

Entity Name: CAPITAL REAL ESTATE DEVELOPMENT, LLC

FILED Jan 15, 2008 Secretary of State

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

3284 HUNTINGTON WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3284 HUNTINGTON WESTON, FL 33332

FEI Number: 14-1880843 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:

B&B PARTNERS, LLC
3284 HUNTINGTON
WESTON, FL 33332 US
YANGUAS, LUIS F PRES
3284 HUNTINGTON
WESTON, FL 33332 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: LUIS F YANGUAS 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 B&B PARTNERS, LLC,
 Name:
 YANGUAS, LUIS F PRES

 Address:
 3284 HUNTINGTON
 Address:
 3284 HUNTINGTON

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33332

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: LUIS F YANGUAS MGRM 01/15/2008