2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107122

Entity Name: CAPSTONE CG, LLC

FILED Feb 18, 2010 Secretary of State

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

15400 NW 34TH AVENUE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15400 NW 34TH AVENUE MIAMI, FL 33054

FEI Number: 22-8772420 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:

LESTER, PAUL A LESTER, PAUL A 9400 S DADELAND BLVD 9400 S DADELAND BLVD STE 60 STE 600 MIAMI, FL 33156 US 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: 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LODGE, ROBERT J Name: Address: 15400 NW 34TH AVENUE City-St-Zip: MIAMI, FL 33054

Title: MGR

Name: LODGE, RYAN

Address: 15400 NW 34TH AVENUE

City-St-Zip: MIAMI, FL 33054

Title: MGR

ROGERS, SHANE Name: Address: 15400 NW 34TH AVENUE City-St-Zip: MIAMI, FL 33054

Title: MGR

Name: HOPPER, WILBUR 15400 NW 34TH AVENUE Address: City-St-Zip: MIAMI, FL 33054

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: ROBERT J. LODGE **MGR** 02/18/2010