

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005063

FILED
Mar 30, 2010
Secretary of State

Entity Name: C.A.P. HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2761028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: RIOCABO, ALEJANDRO
Address: 70 S ROYAL PONCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: COMETTO, PAULO
Address: 168 N.E. 24TH STREET
City-St-Zip: MIAMI, FL 33127

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 Statutes.

SIGNATURE: ALEJANDRO RIOCABO

MGRM

03/30/2010

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