

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071576

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION, LLC

## Current Principal Place of Business:

985 HARBORVIEW NORTH  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

3000 ISLAND BLVD  
APT. 601  
AVENTURA, FL 33160

## Current Mailing Address:

985 HARBORVIEW NORTH  
HOLLYWOOD, FL 33019

## New Mailing Address:

3000 ISLAND BLVD  
APT. 601  
AVENTURA, FL 33160

FEI Number: 34-2037228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, STUART N  
985 HARBORVIEW NORTH  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

ALLEN, STUART N  
3000 ISLAND BLVD  
APT. 601  
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:

02/08/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GREENBERG, MONTE L  
Address: 7000 ISLAND BOULEVARD APT 301  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: ALLEN, STUART N  
Address: 3000 ISLAND BLVD APT. 601  
City-St-Zip: AVENTURA, FL 33160

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: STUART ALLEN

REG.

02/08/2012

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