

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104283

Entity Name: CAP RATE GROUP, LLC

Current Principal Place of Business:

8320 W. SUNRISE BOULEVARD
SUITE 204
PLANTATION, FL 33322

Current Mailing Address:

1844 N. NOB HILL ROAD
PMB 227
PLANTATION, FL 33322

FEI Number: 27-1216743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, JAMES M
1844 N. NOB HILL ROAD
PMB 227
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BROWN, JAMES M
Address 1380 NW 105TH AVENUE
City-State-Zip: PLANTATION FL 33322

Title VP
Name KARAS, ALEXANDER
Address 500 KAY TERRACE
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M BROWN

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date