

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014625

Entity Name: CAPITAL INVESTMENT, L.L.C.

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

295 W 27TH ST  
HIALEAH, FL 33010

## New Principal Place of Business:

940 WEST 84 STREET  
HIALEAH, FL 33014

## Current Mailing Address:

295 W 27TH ST  
HIALEAH, FL 33010

## New Mailing Address:

940 WEST 84 STREET  
HIALEAH, FL 33014

FEI Number: 65-1089010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLEJA, SERGIO T  
295 W 27TH ST  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

CALLEJA, SERGIO T  
940 WEST 84 STREET  
HIALEAH, FL 33014 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:

02/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALLEJA, SERGIO T  
Address: 295 W 27TH ST  
City-St-Zip: HIALEAH, FL 33010

Title: MGR ( ) Delete  
Name: CAYON, JORGE  
Address: 295 W 27TH ST  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALLEJA, SERGIO T  
Address: 940 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: CAYON, JORGE  
Address: 940 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE CAYON

VP

02/15/2006

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