

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005416

FILED
Mar 30, 2009
Secretary of State

Entity Name: CAPITAL IMPROVEMENT SERVICES, LLC

Current Principal Place of Business:

9700 N.W. 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9700 N.W. 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-0411780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIAY, CARLOS
2301 NW 87 AVENUE #501
DORAL, FL 33172 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: CARLOS TRIAY

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTE, CHRISTIAN H
Address: 3225 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTAN INFANTE

MGR

03/30/2009

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