

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012414

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAPSTONE INVESTMENTS, LLC

Current Principal Place of Business:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

New Principal Place of Business:

1675 MARKET STREET
SUITE 211
WESTON, FL 33326 US

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

New Mailing Address:

1675 MARKET STREET
SUITE 211
WESTON, FL 33326 US

FEI Number: 03-0445787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN ST.
SUITE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JEFFREY E. CAMPION, P.A.
1675 MARKET STREET
SUITE 211
WESTON, FL 33326 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: JEFFREY E. CAMPION

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPION, JEFFREY E
Address: 1675 MARKET STREET, #211
City-St-Zip: WESTON, FL 33326 US

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: JEFFREY E. CAMPION

MGR

04/17/2012

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