2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012456

Entity Name: CAPITAL GROWTH REAL ESTATE, LLC

FILED Jul 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 N.E. MIZNER BLVD. SUITE 750 1200 NO. FEDERAL HIGHWAY SUITE 400

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

225 N.E. MIZNER BLVD. SUITE 750 1200 NO. FEDERAL HIGHWAY SUITE 400

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 42-1538207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, MICHAEL
225 N.E. MIZNER BLVD. SUITE 750

JACOBS, MICHAEL
1200 NO. FEDERAL HIGHWAY SUITE 400

225 N.E. MIZNER BLVD. SUITE 750 1200 NO. FEDERAL HIGHWAY SUITE BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CAPITAL GROWTH FINAN, CIAL, LTD.
Address: 225 N.E. MIZNER BLVD. SUITE 750 Address: 1200 NO. FEDERAL HIGHWAY SUITE 400

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL JACOBS MGRM 07/18/2007