2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008960

Entity Name: CAP INVESTMENTS, LLC

FILED Feb 10, 2009 Secretary of State

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

9090 SOUTHWEST 87TH COURT 9090 SW 87TH CT MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9090 SOUTHWEST 87TH COURT 9090 SW 87TH CT MIAMI, FL 33176 9090 SW 87TH CT MIAMI, FL 33176

FEI Number: 05-0558421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YVETTE ALMEIDA 9090 SW 87TH COURT MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALMEIDA, YVETTE Name: ALMEIDA, YVETTE

 Address:
 9090 SOUTHWEST 87TH COURT
 Address:
 9090 SW 87TH CT

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: YVETTE ALMEIDA MGR 02/10/2009