

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015994

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE CAP FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

10251 W. SAMPLE ROAD STE. D
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10269 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

10251 W. SAMPLE ROAD STE. D
CORAL SPRINGS, FL 33065

New Mailing Address:

10269 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 73-1665876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR ALEJANDR
5354 N.W. 48TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, CESAR ALEJANDR
7901 NW 82ND TERRACE
PARKLAND, FL 33065 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: CESAR A. PEREZ

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEREZ, CESAR A PRES.
Address: 10269 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CESAR A. PEREZ

MGR

01/07/2004

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