

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015994

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE CAP FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

5489 WILES ROAD
SUITE 303A
COCONUT CREEK, FL 33073

New Principal Place of Business:

5481 WILES ROAD
SUITE 505-B
COCONUT CREEK, FL 33073

Current Mailing Address:

5489 WILES ROAD
SUITE 303A
COCONUT CREEK, FL 33073

New Mailing Address:

5481 WILES ROAD
SUITE 505-B
COCONUT CREEK, FL 33073

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
5489 WILES ROAD
SUITE 303A
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, CESAR A MGRM
5481 WILES ROAD
SUITE 505-B
COCONUT CREEK, FL 33073 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

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, CESAR A PRES.
Address: 5489 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, CESAR A MGRM
Address: 5481 WILES ROAD STE. 505-B
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A. PEREZ

MGRM

01/24/2008

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