

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025140

FILED
Jul 08, 2008
Secretary of State

Entity Name: CAPITALIZED PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

7950 NW 155 ST
101
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 ST
101
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 77-0622594 **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:

CASTRO, GISELA
7950 NW 155 ST
101
MIAMI LAKES, FL 33016 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:

Title: MGR () Delete
Name: CASTRO, GISELA
Address: 7950 NW 155 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: CASTRO, IDANIA
Address: 7950 NW 155 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISELA CASTRO

MGR

07/08/2008

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