2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042982

FILED
Jan 27, 2005
Secretary of State

Entity Name: CAP5000, LLC

Current Principal Place of Business:

841 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

841 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-0851275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A ESQ.
2500 N. FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: HAGGIAG, RACHEL
Address: 841 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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: HAGGIAG RACHEL PRES 01/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date