2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000024396

1. Entity Name CAPITAL BUILDING, LLC

Principal Place of Business

200 S BISCAYNE BLVD STE 3800 MIAMI, FL 33131 Mailing Address

200 S BISCAYNE BLVD STE 3800 MIAMI, FL 33131

FILED Mar 26, 2007 8:00 am Secretary of State

03-26-2007 90305 015 ****55.00

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01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0940663

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE, SUITE 201 MIAMI, FL 33131

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	•	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 (n 102)

9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME	MGRM HOWARD, HENRY B			
STREET ADDRESS CITY-ST-ZIP	200 S BISCAYNE BVLD STE 3800 MIAMI, FL 33131			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GUTIERREZ, RONALDY J 601 BRICKELL KEY DR STE201 MIAMI, FL 33131			
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11 I hereby certify that the information supplied with this filling does not explify the the				

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Henry Howard

3/22/07

Date

Daytime Phone #