

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024633

FILED
May 03, 2007
Secretary of State

Entity Name: NORTH CAPE ACQUISTIONS, L.L.C.

Current Principal Place of Business:

1314 LAFAYETTE ST
SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1314 LAFAYETTE ST
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1013053 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:

BASERVE, JOSE
1314 LAFAYETTE ST
SUITE C
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: BASERVA, JOSE
Address: 1314 LAFAYETTE ST, STE C
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MUNNE, ESTEBAN
Address: 7980 NW 156TH TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: DUARTE, JORGE
Address: 5975 SUNSET DR. STE 601
City-St-Zip: S. MIAMI, FL 33143

Title: MGRM () Delete
Name: M.D. INVESTMENT GROU, P, INC.
Address: 15305 SW 153RD LN
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: EAST BURNT STORE HOL, DINGS, LLC
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

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

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

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

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: JOSE BASERVA

M

05/03/2007

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