

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000034903

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

**Entity Name:** CAPITAL GROUP REALTY 2004, L.L.C.

**Current Principal Place of Business:**

2981 NE 185 STREET  
1803  
AVENTURA, FL 33180

**New Principal Place of Business:**

18390 NE 30 CT  
AVENTURA, FL 33160

**Current Mailing Address:**

2981 NE 185 STREET  
1803  
AVENTURA, FL 33180

**New Mailing Address:**

18390 NE 30 CT  
AVENTURA, FL 33160

**FEI Number:** 20-1131500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BITON, MOSHE  
2981 NE 185 STREET  
1803  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

BITON, MOSHE  
18390 NE 30 CT  
AVENTURA, FL 33160 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: MOSHE BITON

01/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BITON, MOSHE  
Address: 18390 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

I hereby 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: MOSHE BITON

MGRM

01/21/2011

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