

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048283

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** CAPITAL REAL ESTATE PARTNERS OF FLORIDA, LLC

**Current Principal Place of Business:**

2303 N STATE STREET  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

1 FLORIDA PARK DR, S, ATRIUM SUITE  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 13-4283093

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KATZ, B. PAUL  
1 FLORIDA PARK DR, S, ATRIUM SUITE  
PALM COAST, FL 32137 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/MANAGERS:**

**Title:** MGR  
**Name:** EAGLE, DENIS  
**Address:** 7 PENN PLAZA, SUITE 820  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGR  
**Name:** SIEGEL, DAVID  
**Address:** 7 PENN PLAZA, SUITE 820  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGR  
**Name:** RUTKOWITZ, LEONARD  
**Address:** 7 PENN PLAZA, SUITE 820  
**City-St-Zip:** NEW YORK, NY 10001

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:** DENIS EAGLE

MGR

01/06/2011

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