

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052775

Entity Name: CAPITOL II, LLC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

301 - 174TH STREET, #1816
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

301 - 174TH STREET, #1816
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3226344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BERG, THELMA
301 - 174TH STREET, # 1816
SUNNY ISLES BEACH, 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: THELMA BERG

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERG, THELMA
Address: 301 - 174 STREET, #1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: THELMA BERG

MGRM

07/20/2007

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