

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052775

Entity Name: CAPITOL II, LLC

FILED
Jan 20, 2009
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)

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: BERG, RONALD A
Address: 3615 N. BELL AVE
City-St-Zip: CHICAGO, IL 60618 US

ADDITIONS/CHANGES:

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: RONALD A BERG

MGRM

01/20/2009

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