2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000054880** 02-17-2005 90101 031 ****50.00 CAPFUND PARTNERS I. LLC Mailing Address Principal Place of Business 1021 IVES DAIRY ROAD, #220 2001162û 1021 IVES DAIRY ROAD, #220 MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDEN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1021 IVES DAIRY ROAD, #220 MIAMI, FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE Detete ☐ Change ■ Addition BARASH, ERIC NAME NAME STREET ADDRESS 1021 IVES DAIRY ROAD, #220 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33179 MGRM ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME DENGATE, DAN NAME STREET ADDRESS 1021 IVES DAIRY ROAD, #220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33179 Addition MGRM ☐ Change ☐ Delete TITLE TITLE SHAMES, MARTIN NAME NAME 1790 SWEET BAY WAY STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE □ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

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INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED Feb 17, 2005 8:00 am