

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071576

FILED
Apr 01, 2007
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD APT 402
AVENTURA, FL 33160

New Principal Place of Business:

7000 ISLAND BOULEVARD APT 402
APT. 402
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BOULEVARD APT 402
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 34-2037228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD STE. 200
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ALLEN, STUART N
7000 ISLAND BLVD.
APT. 402
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: STUART N. ALLEN

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBERG, MONTE L
Address: 7000 ISLAND BOULEVARD APT 402
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: ALLEN, STUART N
Address: 7000 ISLAND BOULEVARD APT 402
City-St-Zip: AVENTURA, FL 33160

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 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: STUART N. ALLEN

MGRM

04/01/2007

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