

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090158

FILED
Jan 08, 2006
Secretary of State

Entity Name: CAPITAL PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

10 VENETIAN WAY
1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
1901
MIAMI BEACH, FL 33139

New Mailing Address:

10 VENETIAN WAY
2404
MIAMI BEACH, FL 33139

FEI Number: 20-2438559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHLEIN, JAY ESQ
930 WASHINGTON AVE STE. 209
MIAMI BEACH, FL 33139 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: THOMPSON, GAIL
Address: 10 VENETIAN WAY STE. 1901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, GAIL
Address: 10 VENETIAN WAY STE. 2404
City-St-Zip: MIAMI BEACH, FL 33139

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: GAIL L. THOMPSON

MS.

01/08/2006

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