

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090158

FILED
Jan 16, 2007
Secretary of State

Entity Name: CAPITAL PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

10 VENETIAN WAY
2404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
2404
MIAMI BEACH, FL 33139

New Mailing Address:

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:

ROTHLEIN, JAY ESQ
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGRM

01/16/2007

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