

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090769

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: KAPAX CAPITAL, LLC

**Current Principal Place of Business:**

2801 PONCE DE LEON BLVD.  
PENTHOUSE 1280  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

500 S. DIXIE HIGHWAY  
SUITE 304  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

2801 PONCE DE LEON BLVD.  
PENTHOUSE 1280  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

500 S. DIXIE HIGHWAY  
SUITE 304  
CORAL GABLES, FL 33146 US

FEI Number: 20-3451031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
2801 PONCE DE LEON BLVD.  
PENTHOUSE 1280  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
500 S. DIXIE HIGHWAY  
SUITE 304  
CORAL GABLES, FL 33146 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:

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ-VILA, FERNANDO  
Address: 1331 BRICKELL BAY DRIVE UNIT #1408  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: ZUMPANO, CARLOS A  
Address: 1015 PLACETAS AVENUE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Delete  
Name: INFANTE, EMIL R  
Address: 1121 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EMIL INFANTE

MGRM

04/26/2007

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