

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090769

FILED
Mar 02, 2010
Secretary of State

Entity Name: KAPAX CAPITAL, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3451031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GERALD
801 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33131 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
Name: RODRIGUEZ-VILA, FERNANDO
Address: 1331 BRICKELL BAY DRIVE UNIT #1408
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: WOOD, GERALD
Address: 801 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: GERALD WOOD

MGR

03/02/2010

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