2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003237

Entity Name: CAPE CARPE II, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 SUNNYSIDE DRIVE YONKERS, NY 10705 US

Current Mailing Address: New Mailing Address:

102 SUNNYSIDE DRIVE YONKERS, NY 10705 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EKDAHL, ROBERT 428 DEL PRADO BOULEVARD NORTH CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEINSTEIN, MARTHA
Address: 102 SUNNYSIDE DRIVE
City-St-Zip: YONKERS, NY 10705 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 Statues.

SIGNATURE: MARTHA FEINSTEIN MM 01/07/2010