

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005779

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** CAPSTONE CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

15400 N.W. 34TH AVENUE  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

15400 N.W. 34TH AVENUE  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 13-4292558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LESTER, PAUL A  
9400 S. DADELAND BOULEVARD  
SUITE 600  
MIAMI, FL 33156 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:** LODGE, ROBERT J  
**Address:** 15400 N.W. 34TH AVENUE  
**City-St-Zip:** MIAMI, FL 33054

**Title:** MGRM  
**Name:** LODGE, RYAN  
**Address:** 15400 N.W. 34TH AVENUE  
**City-St-Zip:** MIAMI, FL 33054

**Title:** MGRM  
**Name:** HOPPER, WILL  
**Address:** 15400 N.W. 34TH AVENUE  
**City-St-Zip:** MIAMI, FL 33054

**Title:** MGRM  
**Name:** RODGERS, SHANE  
**Address:** 15400 N.W. 34TH AVENUE  
**City-St-Zip:** MIAMI, FL 33054

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:** ROBERT J. LODGE

MGRM

02/21/2011

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