

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023572

FILED
Apr 02, 2009
Secretary of State

Entity Name: CAPITAL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

525 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

115 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

115 MADEIRA AVE
1ST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

115 MADEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 20-2528720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDA, SOICHOR
525 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRESSAN, FERNANDA
525 ARAGON AVENUE
CORAL GABLES, FL 33134 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: FERNANDA BRESSAN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOICHER, FERNANDA
Address: 182 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRESSAN, FERNANDA
Address: 115 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDA BRESSAN

P

04/02/2009

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