

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034583

Entity Name: APEX CAPITAL, LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

3667 PARK LANE
MIAMI, FL 33133

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

3667 PARK LANE
MIAMI, FL 33133

FEI Number: 43-2079425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORYBUT, ALEXIS
555 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KORYBUT, ALEXIS
3667 PARK LANE
MIAMI, FL 33133 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: ALEXIS KORYBUT

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORYBUT, ALEXIS
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: REMSDEN, JOEL
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: JOHANSSON, JOHN
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORYBUT, ALEXIS
Address: 3667 PARK LANE
City-St-Zip: MIAMI, FL 33133

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 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: ALEXIS KORYBUT

MGRM

07/18/2006

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