

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094414

FILED
Apr 28, 2006
Secretary of State

Entity Name: KAPAX CAPITAL REAL ESTATE, L.L.C.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
2801 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL, FL 33134 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 () Delete
Name: INFANTE, EMIL R
Address: 1121 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: ZUMPANO, CARLOS A
Address: 1015 PLACETAS
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: VILA, FERNANDO R
Address: 1331 BRICKELL BAY DRIVE APT. 1408
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SARDIÑAS, ALINA
Address: 9800 SW 69TH COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMIL R. INFANTE

MGRM

04/28/2006

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