

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094414

FILED
May 01, 2009
Secretary of State

Entity Name: KAPAX REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
SUITE 304
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY
SUITE 304
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3529481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 304
CORAL GABLES, FL, FL 33146 US

Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 304
CORAL GABLES, FL 33146 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: THEODORE C. MILOCH

05/01/2009

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

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:

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: EMIL R INFANTE

MGRM

05/01/2009

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