

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112344

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: KAPAX REGPI, 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: 20-4882661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INFANTE, ZUMPANO, HUDSON, & MILOCH, LLC  
500 S. DIXIE HIGHWAY  
SUITE 302  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: VILA, FERNANDO R  
Address: 1331 BRICKELL BAY DRIVE UNIT 1408  
City-St-Zip: MIAMI, FL 33133

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

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

Title: MGR ( ) Delete  
Name: INFANTE, EMIL R  
Address: 1121 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

**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 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 INFANTE      MGR      04/30/2008

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