2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002352

Entity Name: CAPITAL NEST INVESTMENTS, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1900 SW 3RD AVE MIAMI, FL 33129

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

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

CORPONOX, INC. 1900 SW 3RD AVE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAPITAL NEST HOLDINGS, LLC

Address: 1900 SW 3RD AVE City-St-Zip: MIAMI, FL 33129

 Title:
 MGR

 Name:
 ISKANDAR, M

 Address:
 1900 SW 3RD AVE

 City-St-Zip:
 MIAMI, FL 33129

I hereby 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 Statues.

SIGNATURE: M ISKANDAR MGR 05/02/2011