

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000003900

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** CAPTIVA ASSOCIATES, L.L.C.

**Current Principal Place of Business:**

2100 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 330206706

**New Principal Place of Business:**

**Current Mailing Address:**

2100 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 330206706

**New Mailing Address:**

**FEI Number:** 20-4099081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND STREET, SUITE 2900  
MIAMI, FL 33131 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  
Name: JL HOLDING CORP.  
Address: 2100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM  
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.  
Address: 2100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM  
Name: M3, INC.  
Address: 2100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM  
Name: MSM, INC.  
Address: 2100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 330206706

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 Statutes.

SIGNATURE: JORGE LOPEZ

P

04/26/2011

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