

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000003900

FILED
May 02, 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: M3, INC.
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM
Name: CPT DEVELOPMENT, LLC
Address: 2730 S.W. 3RD AVENUE, SUITE 601
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 Statutes.

SIGNATURE: LEON WOLFE

P

05/02/2011

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