2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012990

FILED
Apr 21, 2008
Secretary of State

Entity Name: KAPITAL DEVELOPMENT, LLC

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 510
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 20-4989247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS 04/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PARDO, STEVAN
Address: 2 SOUTH BISCAYNE BLVD, SUITE 2475
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: KAPLAN, HOWARD
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: HOWARD KAPLAN MGRM 04/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date