2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017539

Entity Name: CAP2 DEVELOPMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

12060 SW 129TH CT

105

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12060 SW 129TH CT 105

MIAMI, FL 33186 US

FEI Number: 05-0632929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CODESO, JAVIER
6911 BARQUERA STREET
CORAL GABLES, FL 33146 US
CODESO, JAVIER
12060 SW 129TH CT
105
MIAMI, FL 33186 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CODESO, JAVIER

Address: 12060 SW 129TH CT, SUITE 105

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: CODESO, NICOLETTE

Address: 12060 SW 129TH CT. SUITE 105

City-St-Zip: MIAMI, FL 33186 US

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: JAVIER CODESO MGR 04/27/2010