

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033511

FILED
Jul 06, 2007
Secretary of State

Entity Name: CAP FLORIDA MANAGEMENT, LLC

Current Principal Place of Business:

3301 WATER OAK STREET
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

3324 HOLLYWOOD OAKS DRIVE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

3301 WATER OAK STREET
HOLLYWOOD, FL 33312 US

New Mailing Address:

3324 HOLLYWOOD OAKS DRIVE
HOLLYWOOD, FL 33312 US

FEI Number: 20-4920947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ
555 NE 15 STREET
SUITE 100
MIAMI, FL 33132 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 () Delete
Name: PEARL, CHERYL
Address: 3301 WATER OAK STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM () Delete
Name: PEARL, ARI
Address: 3301 WATER OAK STREET
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARL, CHERYL
Address: 3324 HOLLYWOOD OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) Change () Addition
Name: PEARL, ARI
Address: 3324 HOLLYWOOD OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33312

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: ARI PEARL

MR

07/06/2007

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