

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086760

Entity Name: CAPITALS ACTIVOS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7801 NW 37TH ST
VIPSAL5175
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
VIPSAL5175
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVEIBIL, SALLY D
12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 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: ESPANA, JOSE
Address: 14 CALLE 3-51 ZONA 10, MURANO CENTER N18
City-St-Zip: GUATEMALA, GU 01010 GT

ADDITIONS/CHANGES:

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: JOSE ESPANA

MGR

04/30/2009

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