

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086760

Entity Name: CAPITALES ACTIVOS LLC

FILED
Apr 24, 2010
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:

JOSE, ESPANA
7801 NW 37 ST
VIPSAL 5175
MIAMI, FL 33166 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: JOSE ESPANA

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPANA, JOSE
Address: 14 CALLE 3-51 ZONA 10, MURANO CENTER N18
City-St-Zip: GUATEMALA, GU 01010 GT

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: JOSE ESPANA

MGRM

04/24/2010

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