

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086760

Entity Name: CAPITALES ACTIVOS LLC

FILED
Jun 13, 2011
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:

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

MGR

06/13/2011

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