2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089951

Entity Name: CAP REALTY LC

FILED Apr 04, 2007 Secretary of State

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

1132 KANE CONCOURSE 1132 KANE CONCOURSE

LEVEL TWO LEVEL TWO

BAY HARBOR ISLAND, 33154 US BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address: New Mailing Address:

1132 KANE CONCOURSE 1132 KANE CONCOURSE

LEVEL TWO LEVEL TWO

BAY HARBOR ISLAND, 33154 US BAY HARBOR ISLAND, FL 33154 US

FEI Number: 20-5550248 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:

CAPDEVIELLE, XAVIER 9100 WEST BAY HARBOR DRIVE 5 DE BAY HARBOR ISLAND, FL 33154 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAPDEVIELE, XAVIER
 Name:

 Address:
 9100 W. BAY HARBOR DRIVE
 Address:

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLORIDA AMSOUTH HOLD, INGS CORP.
 Name:

 Address:
 306 ALCAZAR AVENUE - SUITE 302
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: XAVIER CAPDEVIELLE MGR 04/04/2007