

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095748

Entity Name: CAPSTONE GROUP, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

515 E LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Mailing Address:

515 E LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301

FEI Number: 20-5660559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELT, A.J.
5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BELT, A.J.
515 E LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 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: AJ BELT

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELT, A.J. III
Address: 515 E LAS OLAS BLVD STE 400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MARK, BRIAN H
Address: 515 E LAS OLAS BLVD STE 400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: AJ BELT

MGRM

04/05/2012

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