

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107122

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAPSTONE CG, LLC

Current Principal Place of Business:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 22-8772420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: MGR
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR
Name: LODGE, RYAN
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR
Name: ROGERS, SHANE
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR
Name: HOPPER, WILBUR
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: SHANE ROGERS

MGR

03/15/2011

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