## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111802

Entity Name: KAPITAL PROPERTIES LLC

FILED Apr 01, 2008 Secretary of State

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

7955 NW 12 ST 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2600 NW 87 AVE 7955 NW 12 ST 11 400 MIAMI, FL 33172 MIAMI, FL 33126

FEI Number: 20-3276922 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:

GONZALEZ, ANA
2600 NW 87 AVE
11
MIAMI, FL 33172 US
GONZALEZ, ANA
7955 NW 12TH STREET
400
MIAMI, FL 33126 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

in the State of Florida.

SIGNATURE: ANA GONZALEZ 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 GONZALEZ, ANA
 Name:
 GONZALEZ, ANA

 Address:
 2600 NW 87 AVE #11
 Address:
 7925 NW 12TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33126

(X) Change ( ) Addition Title: MGRM Title: MGRM ( ) Delete Name: MORENO, CLAUDIA Name: MORENO, CLAUDIA Address: 2600 NW 87 AVE Address: 7955 NW 12TH STREET City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: ANA GONZALEZ MGRM 04/01/2008