

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116035

FILED
Apr 28, 2010
Secretary of State

Entity Name: KAPITAL HOLDINGS INVESTMENTS, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 510
MIAMI, FL 33180

New Principal Place of Business:

20023 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1000 BRICKELL AVENUE, STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8573224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 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: KAPITAL HOLDINGS GROUP, INC.
Address: 20023 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HOWARD KAPLAN

D/P

04/28/2010

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