

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116372

FILED
Apr 30, 2009
Secretary of State

Entity Name: KAPITAL INVESTMENTS BOCA RATON, LLC

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 510
MIAMI, FL 33180

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2475
MIAMI, FL 33131

Current Mailing Address:

C/O 1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8587346 **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 AVE.
SUITE 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 () Delete
Name: KAPITAL DEVELOPMENT, LLC
Address: 18851 NE 29TH AVE.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD KAPLAN

MGR

04/30/2009

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