

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065461

Entity Name: DULUTH CAPSTONE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 26-0462967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BINODO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 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: CAPSTONE FUND I, LLC,
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPSTONE FUND I, LLC,
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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: AJ BELT III

MA

01/22/2009

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