

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065461

FILED
Apr 01, 2011
Secretary of State

Entity Name: DULUTH CAPSTONE, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 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:

MURAI WALD BINODO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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.

SIGNATURE:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPSTONE FUND I, LLC
Address: 5900 N ANDREWS AVE SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CAPSTONE FUND I, LLC

MGR

04/01/2011

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