

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072417

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAPAYA PROPERTIES, LLC

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

100W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069

Current Mailing Address:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

100W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069

FEI Number: 26-2151312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTIN, HECTOR A
3002 SILVER WOOD DR.
KISSIMMEE, FL 34741 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: D () Delete
Name: COTTIN, HECTOR
Address: 3002 SILVER WOOD DR.
City-St-Zip: KISSIMMEE, FL 34741

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: LEOPOLDO COTTIN

MR

04/20/2009

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