

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L07000072417

Entity Name: CAPAYA PROPERTIES, LLC

Current Principal Place of Business:

100W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

100W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069

New Mailing Address:

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.
KISSIMMEEEE, 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
Name: COTTIN, HECTOR
Address: 3002 SILVER WOOD DR.
City-St-Zip: KISSIMMEE, FL 34741

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: LEOPOLDO COTTIN MR 04/27/2010

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