2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072417

Entity Name: CAPAYA PROPERTIES, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100W MCNAB RD SUITE 158 POMPANO BEACH, FL 33069

Current Mailing Address: 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: Name and Address of New Registered Agent:

COTTIN, HECTOR A 3002 SILVER WOOD DR. KISSIMMEEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

 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 Statues.

SIGNATURE: HECTOR COTTIN MR 04/26/2011