

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085205

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAPITA GROUP LLC

Current Principal Place of Business:

12273 SW 121 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12273 SW 121 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
7220 NW 36 STREET
500
MIAMI, FL 33166 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: MGRM () Delete
Name: SCHIFANI, GERARDO
Address: 12273 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SCHIFANI, SELVA
Address: 12273 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MAISONNAVE, LILIANA M
Address: 12273 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHIFANI, SELMA
Address: 12273 SW 121 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LILIANA M. MAISONNAVE MGR 04/24/2008

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