

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087293

Entity Name: CAPA HOLDINGS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
5F
DORAL, FL 33172 US

New Principal Place of Business:

8410 NW 53 TERRACE
100
DORAL, FL 33166 US

Current Mailing Address:

9600 NW 25TH STREET
5F
DORAL, FL 33172 US

New Mailing Address:

8410 NW 53 TERRACE
100
DORAL, FL 33166 US

FEI Number: 26-0782283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARMENATES PANELL, P.A.
9600 NW 25TH STREET
5F
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CARMENATES PANELL, P.A.
8410 NW 53 TERRACE
100
DORAL, FL 33166 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: ELI PANELL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANELL, ELI
Address: 9600 NW 25TH STREET, #5F
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: CARMENATES, NELSON
Address: 9600 NW 25TH STREET, #5F
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANELL, ELI
Address: 8410 NW 53 TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: MGRM (X) Change () Addition
Name: CARMENATES, NELSON
Address: 8410 NW 53 TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

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: ELI PANELL

MGRM

05/01/2008

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