

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028333

FILED
Feb 19, 2009
Secretary of State

Entity Name: CAPOTE TRANSFER, LLC

Current Principal Place of Business:

17814 N.W. 56TH AVE.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

17814 N.W. 56TH AVE.
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-2246224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, MILAGRO
17814 N.W. 56TH AVE.
MIAMI GARDENS, FL 33055 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: MGR () Delete
Name: CAPOTE, APOLINAR
Address: 17814 N.W. 56TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: P () Delete
Name: CAPOTE, APOLINAR
Address: 17814 N.W. 56TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGR () Delete
Name: CAPOTE, MILAGRO
Address: 17814 N.W. 56TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: V () Delete
Name: CAPOTE, MILAGRO
Address: 17814 N.W. 56TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES:

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

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

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

Title: VP (X) Change () Addition
Name: CAPOTE, MILAGRO
Address: 17814 N.W. 56TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

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: MILAGRO CAPOTE

MGR

02/19/2009

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