

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042860

FILED
May 04, 2010
Secretary of State

Entity Name: CAPITAL NEST REALTY, LLC

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4443865 **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:

ISKANDAR, M
1900 SW 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CORPONOX, INC.
1900 SW 3RD AVE
MIAMI, FL 33129 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: M ISKANDAR

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPITAL NEST HOLDINGS, LLC
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: JEAN-JACQUES, MARC ALAIN
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: OSENDI, MELISSA
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: M ISKANDAR

MGR

05/04/2010

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