

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052054

FILED
Jul 17, 2009
Secretary of State

Entity Name: CAPITAL 1240-42 NW, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD #201
CORAL GABLES, FL 33134

New Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD #201
CORAL GABLES, FL 33134

New Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 26-2701709 **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:

HASNER, MARK M ESQ.
THERRELL BAISDEN P.A. SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPITAL INVESTMENTS, LTD.
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARK HASNER

RA

07/17/2009

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