

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052054

Entity Name: CAPITAL 1240-42 NW, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

267 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

267 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 26-2701709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: CAPITAL INVESTMENTS, LTD.
Address: 267 MINORCA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROBERT VINAS

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04/27/2012

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