

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064506

FILED
Jun 30, 2009
Secretary of State

Entity Name: CAPITA MANAGEMENT GROUP LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
901
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
901
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 33-1041840 **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:

ATKINS, JESSICA L
2941 NE 185 ST
1310
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KOVACH, DAVID M
671 JUNE BERRY CT.
BOCA RATON, FL 33486 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: DAVID M. KOVACH

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KOVACH, DAVID M
Address: 671 JUNE BERRY CT.
City-St-Zip: BOCA RATON, FL 33486

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: DAVID M. KOVACH

CEO

06/30/2009

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