2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064506

Entity Name: CAPITA MANAGEMENT GROUP LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE 901 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE 901 MIAMI, FL 33131 US

FEI Number: 33-1041840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACH, DAVID M 671 JUNEBERRY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: KOVACH, DAVID M Address: 671 JUNEBERRY CT. City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: DAVID M. KOVACH CEO 04/19/2011