

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
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:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
901
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
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:

KOVACH, DAVID M
671 JUNE BERRY CT.
BOCA RATON, FL 33486 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: CEO
Name: KOVACH, DAVID M
Address: 671 JUNE BERRY 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 Statutes.

SIGNATURE: DAVID M. KOVACH

CEO

04/30/2012

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