

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068867

FILED
Jan 06, 2009
Secretary of State

Entity Name: CAPITAL PARTNERS HOLDING COMPANY

Current Principal Place of Business:

7959 W. 28TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7959 W. 28TH AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-3282205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
7959 W 28 AVE
HIALEAH, FL 33016 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: JORGE ARIEL LOPEZ

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, ARIEL LOPEZ
Address: 7959 W. 28TH AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 7959 W. 28TH AVE.
City-St-Zip: HIALEAH, FL 33016

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: JORGE ARIEL LOPEZ

MM

01/06/2009

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