

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087123

FILED
Aug 28, 2009
Secretary of State

Entity Name: KAPITAL MANAGEMENT INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER STREET
SUITE 108
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
SUITE 108
MIAMI, FL 33144

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF OFELIA DAMAS-RODRIGUEZ, P.A
2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF OFELIA DAMAS-RODRIGUEZ, P.A
2100 CORAL WAY
SUITE 701- PENTHOUSE
MIAMI, FL 33145 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: OFELIA DAMAS-RODRIGUEZ

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, OSWALDO
Address: 8360 WEST FLAGLER STREET, SUITE 108
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSWALDO RAMOS

MGR

08/28/2009

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