

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095832

FILED
Apr 29, 2010
Secretary of State

Entity Name: CAPITAL REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD
400 E
BOCA RATON, FL 33431

New Principal Place of Business:

1050 SOUTH FEDERAL HWY
144
DELRAY BEACH, FL 33483

Current Mailing Address:

1900 NW CORPORATE BLVD
400 E
BOCA RATON, FL 33431

New Mailing Address:

1050 SOUTH FEDERAL HWY
144
DELRAY BEACH, FL 33483

FEI Number: 26-3580670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC-MELKO, SUZANNE
1900 NW CORPORATE BLVD
400 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ISAAC-MELKO, SUZANNE
1050 S FEDERAL HWY
144
DELRAY BEACH, FL 33483 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISAAC-MELKO, SUZANNE
Address: 1050 S FEDERAL HWY SUITE #144
City-St-Zip: DELRAY BEACH, FL 33483

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: SUZANNE ISAAC-MELKO

MGR

04/29/2010

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