

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016049

FILED
Aug 27, 2012
Secretary of State

Entity Name: CAP MORTGAGE CONSULTING, LLC

Current Principal Place of Business:

119 SW 23RD ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

119 SW 23RD ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-4277620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-LEE, NINA J
119 SW 23RD ROAD
MIAMI, FL 33129 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: HAMILTON-LEE, NINA J
Address: 119 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

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: NINA HAMILTON-LEE

CEO

08/27/2012

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