

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018902

Entity Name: CAPE HOMES GROUP LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 617
CORAL GABLES, FL 33146

New Principal Place of Business:

12790 S. DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 617
CORAL GABLES, FL 33146

New Mailing Address:

12790 S. DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JESUS T
1172 SOUTH DIXIE HIGHWAY
SUITE 617
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PALMER, PAUL
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: PAUL PALMER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, ANNE M
Address: 12790 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GONZALEZ, ELIDA C
Address: 12790 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: ANNE M. GARCIA

MGR

04/22/2010

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