

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040581

Entity Name: KAPS CAPITAL, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

5525 NORTH MILITARY TRAIL
APT. 1302
BOCA RATON, FL 33481

New Principal Place of Business:

4620 NW 23RD TER
BOCA RATON, FL 33431

Current Mailing Address:

C/O PRASHANT NAGAR
P.O. BOX 810277
BOCA RATON, FL 33481

New Mailing Address:

C/O PRASHANT NAGAR
P.O. BOX 810277
BOCA RATON, FL 33431

FEI Number: 27-0149990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGAR, PRASHANT
5525 NORTH MILITARY TRAIL
APT. 1302
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

NAGAR, PRASHANT
4620 NW 23RD TER
BOCA RATON, FL 33431 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAGAR, PRASHANT
Address: 4620 NW 23RD TER
City-St-Zip: BOCA RATON, FL 33431

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: PRASHANT D NAGAR

MGRM

01/27/2010

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