

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051157

FILED
May 03, 2010
Secretary of State

Entity Name: CAPE GROUP INVESTMENTS, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: OREN LIEBER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARON, GUY
Address: 20900 NE 30TH AVENUE, 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SHRAM, ERAN
Address: 20900 NE 30TH AVENUE, 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: GUY SHARON

MGRM

05/03/2010

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