

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067747

Entity Name: BANK CAPZ, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3943 194 TRAIL
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3943 194 TRAIL
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0624011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, DAVID
3943 194 TRAIL
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZASLOW, DAVID PRES
3943 194 TRAIL
SUNNY ISLES BEACH, FL 33160 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: DAVID ZASLOW

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZASLOW, DAVID
Address: 3943 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID ZASLOW

PRES

01/14/2010

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