

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086227

Entity Name: CAP57, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

211 S. LEE STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

211 S. LEE STREET
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 27-0848650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERASE, CHERYL A
211 S. LEE STREET
BEVERLY HILLS, FL 34465 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: MGR
Name: CERASE, CHERYL A
Address: 211 S. LEE STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: CHERYL A. CERASE

MGR

01/14/2011

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