2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087678

Entity Name: CAPS REAL ESTATE MANAGEMENT LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 FAIRWAY DRIVE SUITE 100

DEERFIELD BEACH, FL 33071

Current Mailing Address: New Mailing Address:

800 FAIRWAY DRIVE SUITE 100 DEERFIELD BEACH, FL 33441

FEI Number: 27-0872687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, KAPLAN 800 FAIRWAY DRIVE SUITE 100 DEERFIELD BEACH, FL 33441 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COMMUNITY ASSO PRESERV & STABILIZATION SER

Address: 800 FAIRWAY DRIVE 100 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: GELMAN, ALLEN BROKER
Address: 800 FAIRWAY DRIVE, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: KAPLAN, BARRY

Address: 800 FAIRWAY DRIVE, SUITE 100 City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: BARRY KAPLAN MGR 01/07/2010