

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104283

Entity Name: CAP RATE GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8320 W. SUNRISE BOULEVARD
SUITE 204
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL ROAD
PMB 227
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-1216743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES M
1844 N. NOB HILL ROAD
PMB 227
PLANTATION, FL 33322 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: MGRM
Name: BROWN, JAMES M
Address: 1380 NW 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: KARAS, ALEXANDER
Address: 500 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: JAMES M BROWN

MGRM

04/28/2011

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