

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108535

FILED
May 03, 2010
Secretary of State

Entity Name: CAPBEL INVESTMENTS, LLC.

Current Principal Place of Business:

5960 NORTHWEST 99 AVENUE
2 & 3
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5960 NORTHWEST 99 AVENUE
2 & 3
DORAL, FL 33178 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: BELLUCCI, JUAN CARLOS
Address: 5960 NORTHWEST 99 AVENUE #2 & 3
City-St-Zip: DORAL, FL 33178 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: JUAN CARLOS BELLUCCI

MGR

05/03/2010

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