2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L09000119580

Entity Name: CAPE AYELEN LLC

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180 FL

New Principal Place of Business:

3900 GALT OCEAN DR
608
FORT LAUDERDALE, FL 33308 FL

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180 FL

New Mailing Address:

3900 GALT OCEAN DR
608
FORT LAUDERDALE, FL 33308 FL

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOMEZ, PETER MR
3900 GALT OCEAN DR
608
FORT LAUDERDALE, FL 33308 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: PETER GOMEZ 04/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODIERNO, EDUARDO F
Address: 3900 GALT OCEAN DRIVE #608
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: MALUF, ANA MARIA
Address: 3900 GALT OCEAN DRIVE #608
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: ANA MARIA MALUF MRS 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date