

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2011
Secretary of State**

DOCUMENT# L10000029784

Entity Name: CAPITAL 400 LLC

Current Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
7601 N FEDERAL HIGHWAY
SUITE 165-A
BOCA RATON, FL 33487 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: FLORIDA 200 INVESTMENTS, LLC
Address: 11770 US HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408 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: NICHOLAS A. MASTROIANNI, II MGRM 04/07/2011

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