

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067728

Entity Name: CAPITAL-ELEMENT LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1070
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
STE 1070
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2515383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUERRA, LUIS A
777 BRICKELL AVE
STE 1070, FL 33131 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: LUIS A. GUERRA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, LUIS A
Address: 777 BRICKELL AVE - STE 1070
City-St-Zip: MIAMI, FL 33131 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: LUIS A. GUERRA

MGRM

01/06/2012

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