

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000143563

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** KAPITAL TRUST LLC

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE  
SUITE 2000  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DRIVE  
SUITE 2000  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 45-4172485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEMESH, SHEILA  
1717 N BAYSHORE DRIVE  
SUITE 2000  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

MONTGOMERY, MELISSA  
1717 N BAYSHORE DRIVE  
SUITE 2000  
MIAMI, FL 33132 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: MELISSA MONTGOMERY

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KAPLAN, IAN  
Address: 1717 N BAYSHORE DRIVE #2000  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: KAPLAN, MORT  
Address: 1717 N BAYSHORE DRIVE #2000  
City-St-Zip: MIAMI, FL 33132

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: IAN KAPLAN

MGR

04/26/2012

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