2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000956

Entity Name: CAPELAND INVESTMENTS, L.C.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13800 SW 8TH ST., STE 326 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13800 SW 8TH ST., STE 326 MIAMI, FL 33184

FEI Number: 65-0746166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTA COLOMA, ELISA CAMPANO, HUGO 13800 SW 8TH ST., STE 326 MIAMI, FL 33184 US CAMPANO, HUGO 13800 SW 8TH ST., STE 326 MIAMI, FL 33184 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: HUGO CAMPANO 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANTACOLOMA, RAMON II
 Name:
 CAMPANO, HUGO

 Address:
 13800 SW 8TH STREET -SUITE 326
 Address:
 13800 SW 8TH STREET -SUITE 326

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SANTA COLOMA, ELISA Name: PRIMO, ALBERT

Address: 13800 SW 8TH STREET -SUITE 326 Address: 13800 SW 8TH STREET -SUITE 326

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUGO CAMPANO MGRM 04/29/2006