

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003060

FILED
Feb 19, 2010
Secretary of State

Entity Name: CAPITAL HOLDINGS 128, LLC

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2882209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JONATHAN
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
1900 W. COMMERCIAL BLVD.
SUITE 180
FORT LAUDERDALE, FL 33309 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: JAMES W. WALDMAN

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEISER, ARTHUR DR.
Address: 1900 W COMMERCIAL BLVD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DR. ARTHUR KEISER

MGRM

02/19/2010

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