

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052054

Entity Name: CAPITAL 1240-42 NW, LLC

Current Principal Place of Business:

267 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

267 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 26-2701709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK MESQ.
THERRELL BAISDEN P.A. SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CAPITAL INVESTMENTS, LTD.
Address 267 MINORCA AVENUE, SUITE 200
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAPITAL INVESTMENTS, LTD

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date