

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109550

FILED
Jan 12, 2010
Secretary of State

Entity Name: CAPILEO LLC

Current Principal Place of Business:

203 SW 2ND COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

203 SW 2ND COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8234968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, ADOLFO
203 SW 2ND COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIEDRAHITA, ADOLFO L
Address: 203 SW 2ND COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: CARVAJAL, GLORIA P
Address: 203 SW 2ND COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: ADOLFO L PIEDRAHITA

OWNE

01/12/2010

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