

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025723

Entity Name: IL CAPO, LLC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 33-1169163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028 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: LUSICIC, NICOLAS
Address: 1911 NW 150 AVENUE, STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: SUSACASA, ALEJANDRA
Address: 1911 NW 150 AVENUE, STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALEJANDRA SUSACASA

MGRM

02/15/2010

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