2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L07000098785

Entity Name: 800 CAPRI, LLC

Current Principal Place of Business:

1320 S DIXIE HWY STE 241
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HWY STE 241
MIAMI, FL 33146

New Mailing Address:

FEI Number: 26-2134547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRYER, WARREN
1320 S DIXIE HWY STE 241
MIAMI, FL 33146 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: MGR
Name: BONNET, DEBRA J
Address: 13600 S. W. 102 AVENUE
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: DEBRA J. BONNET MGR 01/10/2012

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