

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 09, 2011
Secretary of State**

DOCUMENT# L10000108638

Entity Name: CAPOBELLA 903, LLC

Current Principal Place of Business:

5025 COLLINS AVENUE
APT. 903
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVENUE
APT. 903
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M ESQ.
2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 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: VON GAL, SIMONE M
Address: 5025 COLLINS AVENUE, APT. 903
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: VON GAL, CASSIO
Address: 5025 COLLINS AVENUE, APT. 903
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CASSIO VON GAL MGR 06/09/2011

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