

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082829

Entity Name: CAPRI PROPERTIES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1 SPRINGWOOD PATH
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

38 CAPRI DRIVE
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 41-2158050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: KRAUSS, RICHARD
Address: 38 CAPRI DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM () Delete
Name: YOSSEFY, YORAM
Address: 77 HAMILTON DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM () Delete
Name: MEROLA, CRAIG
Address: 1 SPRINGWOOD PATH
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD KRAUSS

MGRM

01/16/2009

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