2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012106

Entity Name: 100% CAPRI, LLC

FILED Apr 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9700 COLLINS AVE #236

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

800 BRICKELL AVE. STE 710 MIAMI, FL 33131

FEI Number: 75-3267185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDONE, GABRIELE 800 BRICKELL AVE. SUITE 710 MIAMI, FL 33131 US

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

MANAGING MEMBERS/MANAGERS:

Title: PVS

Name: AIELLO, ANTONINO

Address: 800 BRICKELL AVE. SUITE 710

City-St-Zip: MIAMI, FL 33131

Title:

Name: PAPENDIECK, SUNNIVA JOCELY Address: 800 BRICKELL AVE. SUITE 710

City-St-Zip: MIAMI, FL 33131

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: GABRIELE PEDONE MR. 04/06/2010