2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

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Entity Name: CAPUTO INVESTMENTS LLC

Current Principal Place of Business:

5960 NORTHWEST 99 AVE, UNIT 213
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5960 NW 99 AVENUE
SUITE 2 & 3
DORAL, FL 33178

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:

JSH REGISTER AGENT SERVICES INC.
100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES INC.
200 SOUTH BISCAYNE BOULEVARD
4650
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: JORGE R SALCEDO 04/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: MARIO CAPUTO MGR 04/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date