

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012106

Entity Name: 100% CAPRI, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
#236
BAL HARBOUR, FL 33154

New Principal Place of Business:

9700 COLLINS AVE
#218
BAL HARBOUR, FL 33154

Current Mailing Address:

800 BRICKELL AVE.
STE 710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3267185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDONE, GABRIELE
800 BRICKELL AVE. SUITE 710
MIAMI, FL 33131 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: PVS
Name: AIELLO, ANTONINO
Address: 800 BRICKELL AVE. SUITE 710
City-St-Zip: MIAMI, FL 33131

Title: T
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 Statutes.

SIGNATURE: ANTONINO AIELLO

PVS

04/12/2011

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