

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049285

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAPCO DEVELOPMENT, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1687440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82 AVE
BLDG. 2, SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SINGER, JESSE T
7200 NW 19 STREET
SUITE 402
MIAMI, FL 33126 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: TODD CAPLIN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN
Name: CAPLIN, TODD M MANAGER
Address: 1500 SAN REMO AVE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: CAPLIN, JAY M MEMBER
Address: 1500 SAN REMO AVE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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: TODD CAPLIN

MGR

04/26/2012

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