2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016299

Entity Name: CAPRIO HOLDINGS, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

1 FINANCIAL PLAZA STE 2001

FORT LAUDERDALE, FL 33394 US

Current Mailing Address: New Mailing Address:

1 FINANCIAL PLAZA #2001

FORT LAUDERDALE, FL 33394 US

FEI Number: 65-1146581 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:

MURRAY, DAVID G ESQ. 1401 E. BROWARD BLVD., #200 FT. LAUDERDALE, FL 33301

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:

MGRM

TURCHIN, TODD Name:

Address: 1 FINANCIAL PLAZA STE 2001 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM

Name: TURCHIN LATONA, TARA Address: 1 FINANCIAL PLZA STE 2001 City-St-Zip: FORT LAUDERDALE, FL 33394

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: TARA LATONA **MGRM** 01/07/2010