

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016299

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

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1 FINANCIAL PLAZA
STE 2001
FORT LAUDERDALE, FL 33394 US

Current 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:

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

New Principal Place of Business:

5900 N ANDREWS AVE
STE 625
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5900 N ANDREWS AVE
STE 625
FORT LAUDERDALE, FL 33309 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: MGRM
Name: TURCHIN, TODD
Address: 1495 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: TURCHIN LATONA, TARA
Address: 2533 AQUA VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TARA LATONA

MGRM

01/24/2011

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