2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# L01000020908

Entity Name: CAPRI LLC

Current Principal Place of Business:

9737 NORTHWEST 41ST STREET
SUITE 118
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NORTHWEST 41ST STREET
SUITE 118
DORAL, FL 33178

New Mailing Address:

FEI Number: 06-1636627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARICCHIA, MARIO
9737 NORTHWEST 41ST STREET
SUITE 118
DORAL, FL 33178 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: MGR ( ) Delete
Name: LARICCHIA, MARIO
Address: 9737 NORTHWEST 41ST STREET SUITE 118
City-St-Zip: DORAL, FL 33178

Title: MGR ( ) Delete
Name: LARICCHIA, ISABEL M
Address: 9737 NORTHWEST 41ST STREET SUITE 118
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO LARICCHIA MGR 04/24/2007

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