

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022479

FILED
Apr 26, 2005
Secretary of State

Entity Name: CAPRI INVESTMENTS LLC

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 2M1
MIAMI, FL 33126

New Principal Place of Business:

15429 NE 21ST AV
NMB, FL 33162

Current Mailing Address:

777 NW 72ND AVE
SUITE 2M1
MIAMI, FL 33126

New Mailing Address:

15429 NE 21ST AV
NMB, FL 33162

FEI Number: 28-0002457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22 ST
4TH FL
MIAMI, FL 33145 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/MEMBERS:

Title: MGRM () Delete
Name: CONTRERAS, AIRENA
Address: 777 NW 72ND AVE #2M1
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ELADM, JACQUELINE
Address: 777 NW 72ND AVE #2M1
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CONTRERAS, ANDRES
Address: 777 NW 72ND AVE #2M1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTRERAS, XIMENA
Address: 15429 NE 21ST AV
City-St-Zip: NMB, FL 33162

Title: MGRM (X) Change () Addition
Name: ELADM, JACQUELINE
Address: 15429 NE 21ST AV
City-St-Zip: NMB, FL 33162

Title: MGRM (X) Change () Addition
Name: CONTRERAS, ANDRES
Address: 15429 NE 21ST AVE
City-St-Zip: NMB, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES CONTRERAS

MGR

04/26/2005

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