2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 DOCUMENT # L03000003288 1. Entity Name

SIGNATURE:

FILED Feb 04, 2008 08:00 AN Secretary of State

Daytine Plior di≇

THE CAPRI INN CONDOMINIUM, LLC					
Principal Place of Business 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109		Mailing Address 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		. ,	
Suite, Apt. #. etc.		Suite, Apt. #. etc			1st MOORE CR2E083 (10/07)
City & State		City & State			4. FEI Number 03-0504428 Applied For Not Applicable
Zip	Country	Zip	Count	try	5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Registered Agent
				Name	
MERKIN, STEWART A 444 BRICKELL AVE., STE. 300 MIAMI FL 33131				Street Address (P.O. Box Number is Not Acceptable)
				City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature, typed or printed name of registered agont and title disoproposition (NOTE Registered Agent signature when remarking).					
		FILE NO After May 1 Make Check Payat	OW!!! F , 2008, F	ee Will Be \$538	Maria
9.	MANAGING MEME	BERS/MANAGERS	10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AZRIA, VICTOR 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109	☐ Delete		i	Change Addition U00000813926 02/13/08-80023-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIF		☐ Delizie			☐ Chanye ☐ Addition
TOTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delnte		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	- 1	ļ ,	☐ Change ☐ Addition
TITLE RAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		i	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST+ZIP		□ Delate			☐ Change ☐ Addition
indicatéd	certify that the information supplied videnthis report is true and accurate a ability company or the receiver or trus	nd that my signature shall ha	ive the sar	ne legal effect as i	ed in Section 119, Florida Statutes. I further certify that the information if made under path; that I am a managing member or manager of the opter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE