

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003288

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE CAPRI INN CONDOMINIUM, LLC

Current Principal Place of Business:

2435 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2435 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 03-0504428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZRIA, VICTOR
2435 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

AZRIA, VICTOR
1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

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: VICTOR AZRIA

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZRIA, VICTOR
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: VICTOR AZRIA

MGRM

01/12/2011

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