2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017463

Entity Name: CAPCO PROPERTIES, LLC

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 MARMORE AVENUE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

513 MARMORE AVENUE CORAL GABLES, FL 33146

FEI Number: 26-0065699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 200 SOUTH BISCAYNE BLVD. 3000 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAPLIN, LEONARD
 Name:

 Address:
 513 MARMORE AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAPLIN, TODD
 Name:

 Address:
 13421 SW 69 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAPLIN, JAY
 Name:

 Address:
 7540 SW 54 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: LEONARD CAPLIN MGRM 03/15/2007