

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017463

Entity Name: CAPCO PROPERTIES, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

513 MARMORE AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

513 MARMORE AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0065699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD.
3000 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 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: MGRM () Delete
Name: CAPLIN, LEONARD
Address: 513 MARMORE AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: CAPLIN, TODD
Address: 13421 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: CAPLIN, JAY
Address: 7540 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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 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

01/26/2009

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