

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017463

FILED
Jan 07, 2010
Secretary of State

Entity Name: CAPCO PROPERTIES, LLC

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:

513 MARMORE AVE
CORAL GABLES, FL 33146 US

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:

CAPLIN, MARILYN D MRS
513 MARMORE AVE
CORAL GABLES, FL 33146 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: MARILYN CAPLIN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPLIN, LEONARD
Address: 513 MARMORE AVE
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: LEONARD CAPLIN

PRES

01/07/2010

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