2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024071

Entity Name: CAPPIELLO FAMILY, LLC

FILED Apr 26, 2012 Secretary of State

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

8188 JOG RD SUITE 102 BOYNTON BEACH, FL 33472

BUTINTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8188 JOG RD SUITE 102 BOYNTON BEACH, FL 33472

FEI Number: 41-2102760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPPIELLO, RICHARD A 8188 JOG ROAD SUITE 102 BOYNTON BEACH, FL 33472 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:

Title:

Name: CAPPIELLO, RICHARD A
Address: 8188 JOG RD SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33472

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 Statues.

SIGNATURE: RICHARD A CAPPIELLO MD PRES 04/26/2012