

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018192

FILED
Aug 30, 2005
Secretary of State

Entity Name: CAPRY ENERGY LLC

Current Principal Place of Business:

2600 SW 3RD AVE
SUITE 850
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVE
SUITE 850
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0091989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, PABLO F
2600 SW 3RD AVE
SUITE 850
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ABALLI, ARTURO
2250 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
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: ARTURO ABALLI

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, PABLO F
Address: 2600 SW 3RD AVE SUITE 850
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MURGO, FELICE F
Address: 3180 MUNROE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: PABLO F. GOMEZ

MGR

08/30/2005

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