

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046516

FILED
Apr 10, 2008
Secretary of State

Entity Name: VILLAS OF CAPRICE DEVELOPERS LLC

Current Principal Place of Business:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

21120 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 800617
MIAMI, FL 33280

New Mailing Address:

PO BOX 800617
MIAMI, FL 33280

FEI Number: 35-2234714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J CPA
10661 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: DEBS DEVELOPERS LLC,
Address: P.O. BOX 800617
City-St-Zip: MIAMI, FL 33280

ADDITIONS/CHANGES:

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: PETER M. DEBS

MGRM

04/10/2008

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