2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L04000049285

Entity Name: CAPCO DEVELOPMENT, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1687440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82 AVE
BLDG. 2, SUITE 306
MIAMI, FL 33166 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: MAN ( ) Delete
Name: CAPLIN, TODD M MANAGER
Address: 1500 SAN REMO AVE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete
Name: CAPLIN, JAY M MEMBER
Address: 1500 SAN REMO AVE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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 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: TODD CAPLIN MAN 04/28/2009

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