

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082829

FILED
Oct 24, 2012
Secretary of State

Entity Name: CAPRI PROPERTIES LLC

Current Principal Place of Business:

1 SPRINGWOOD PATH
SYOSSET, NY 11791

New Principal Place of Business:

1558 COROLLA CT
REUNION, FL 34747

Current Mailing Address:

38 CAPRI DRIVE
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 41-2158050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEROLA, CRAIG M
1558 COROLLA CT
REUNION, FL 34747 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: CRAIG MEROLA

10/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAUSS, RICHARD
Address: 38 CAPRI DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM
Name: YOSSEFY, YORAM
Address: 77 HAMILTON DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM
Name: MEROLA, CRAIG
Address: 1 SPRINGWOOD PATH
City-St-Zip: SYOSSET, NY 11791

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: CRAIG MEROLA

MGRM

10/24/2012

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