

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094081

FILED
Apr 24, 2009
Secretary of State

Entity Name: CAPPONI PROPERTIES, LLC

Current Principal Place of Business:

1835 PINDY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835 PURDY AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1835 PINDY AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1531 DAYTONIA ROAD
MIAMI BEACH, FL 33141

FEI Number: 20-3778716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, MICHAEL
1531 DAYTONIA RD
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL
1835 PURDY AVENUE
MIAMI, FL 33139 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: MICHAEL CAPPONI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPPONI, MICHAEL
Address: 1531 DAYTONIA RD
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: CAPPONI, MICHAEL
Address: 1835 PURDY AVENUE
City-St-Zip: MIAMI, FL 33139

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: MICHAEL CAPPONI

MMGR

04/24/2009

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