2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036318

Entity Name: CAPELETTI ENTERPRISES, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 WEST NEW ENGLAND AVE # 203

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

433 WEST NEW ENGLAND AVE # 203 WINTER PARK, FL 32789

FEI Number: 20-2706632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPELETTI, SILVIO 433 WEST NEW ENGLAND AVE # 203 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPELETTI, SILVIO

Address: 433 WEST NEW ENGLAND AVE City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: SYLVIO CAPELETTI MGRM 04/25/2012