

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112277

Entity Name: CAPRI HOLDINGS, LLC

FILED  
Oct 01, 2009  
Secretary of State

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3865893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HCRM CORP.  
2200 NW CORPORATE BLVD., SUITE 401  
BOCA RATON, FL 33431 US

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ASSISTANT SECRETARY

10/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAPRI MANAGER HOLDINGS, INC.  
Address: 1221 BRICKELL AVENUE, SUITE 660  
City-St-Zip: MIAMI, FL 33131

**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: CAPRI MANAGER HOLDINGS, INC.

MGR

10/01/2009

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