

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091293

FILED
Apr 30, 2007
Secretary of State

Entity Name: CAPRI II INTERNATIONAL VENTURES LLC

Current Principal Place of Business:

5700 COLLINS AVENUE
11M
MIAMI BEACH, FL 33140

New Principal Place of Business:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

Current Mailing Address:

5700 COLLINS AVENUE
11M
MIAMI BEACH, FL 33140

New Mailing Address:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVIA, RAFAEL
5700 COLLINS AVENUE
11M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SALVIA, RAFAEL
2301 COLLINS AVENUE
#833
MIAMI BEACH, 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: RAFAEL SALVIA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALVIA, RAFAEL
Address: 5700 COLLINS AVENUE #11M
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BOTTA, ANTONIO
Address: 5700 COLLINS AVENUE #11M
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: PALMISCIANO, JOSE LUIS
Address: 5700 COLLINS AVENUE #11M
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALVIA, RAFAEL
Address: 2301 COLLINS AVENUE #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: BOTTA, ANTONIO
Address: 2301 COLLINS AVENUE #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: PALMISCIANO, JOSE LUIS
Address: 2301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, 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: RAFAEL SALVIA

MGR

04/30/2007

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