

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104032

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAPO GROUP INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1150 NW 72ND AVE
PH-2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
PH-1
MIAMI, FL 33126

New Mailing Address:

1150 N W 72 AVE
PH
MIAMI, FL 33126

FEI Number: 26-0473233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET
PH-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
1150 N W 72 AVE
PH
MIAMI, FL 33126 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODIE, SIDNEY Z
Address: 7270 NW 12TH STREET, PH-1
City-St-Zip: MIAMI, FL 33126

Title: MGRP () Delete
Name: CARDONA, ANIL
Address: 13640 SW 102 LN
City-St-Zip: MIAMI, FL 33180

Title: MGRP () Delete
Name: AMBROGI, OCATVIO C
Address: 5357 NW 24 CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRODIE, SIDNEY Z
Address: 1150 N W 72 AVE PH
City-St-Zip: MIAMI, FL 33126

Title: MGRP (X) Change () Addition
Name: CARDONA, ANIL
Address: 1150 N W 72 AVE PH 2
City-St-Zip: MIAMI, FL 33126

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: OCTAVIO AMBROGI

MGRP

04/20/2009

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