

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113598

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPPONI CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

228 FIFTH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

230 FIFTH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 56-2628470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALLINA, JOHN P
12075 NW 40TH STREET
BAY #6
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GALLINA, JOHN P
230 FIFTH STREET
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: JOHN GALLINA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLINA, JOHN P
Address: 239 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GROSS, KENNETH J
Address: 13119 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: CAPPONI, MICHAEL
Address: 1531 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: WRIEDEN, ROBERT
Address: 4374 JUIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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 Statutes.

SIGNATURE: JOHN GALLINA

MGRM

04/30/2012

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