

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123083

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAPORICCI HOLDINGS, LLC

Current Principal Place of Business:

9401 N.W. 106TH STREET, STE. 108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 N.W. 106TH STREET, STE. 108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-8754539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
PRESIDENTIAL CIRCLE, STE. 435 SOUTH
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CAPORICCI, DOMENICO
Address: 9401 N.W. 106TH STREET, STE. 108
City-St-Zip: MIAMI, FL 33178

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: DOMENICO CAPORICCI

MGR

04/15/2009

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