

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089459

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPPONI CLIENTS ESCROW LLC

Current Principal Place of Business:

100 SE 2ND STREET
1250
MIAMI, FL 33131

New Principal Place of Business:

1835 PURDY AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SE 2ND STREET
1250
MIAMI, FL 33131

New Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141

FEI Number: 87-0811311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, MICHAEL
100 SE 2ND STREET
1250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL
1835 PURDY AVENUE
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: MICHAEL CAPPONI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPONI, MICHAEL
Address: 1620 WEST 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL CAPPONI

MGRM

04/30/2008

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