

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089459

FILED
Apr 24, 2009
Secretary of State

Entity Name: CAPPONI CLIENTS ESCROW LLC

Current Principal Place of Business:

1835 PURDY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

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
1835 PURDY AVENUE
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: CAPPONI, MICHAEL
Address: 1620 WEST 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPPONI, MICHAEL
Address: 1835 PURDY 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: MICHAEL CAPPONI

MMGR

04/24/2009

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