2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004448

Entity Name: CAPRETTO SOUTH, L.L.C.

FILED Feb 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5822 SUNSET DRIVE SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5822 SUNSET DRIVE SOUTH MIAMI, FL 33143 US

FEI Number: 26-1718633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, PAUL M 1428 BRICKELL AVE., SUITE 400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLUXMAN, PATRICIA
Address: 5822 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 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 Statues.

SIGNATURE: PATRICIA FLUXMAN MGR 02/03/2010