

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012106

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: 100% CAPRI, LLC

**Current Principal Place of Business:**

800 BRICKELL AVE. SUITE 710  
MIAMI, FL 33131

**New Principal Place of Business:**

9700 COLLINS AVE  
#236  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

800 BRICKELL AVE. SUITE 710  
MIAMI, FL 33131

**New Mailing Address:**

800 BRICKELL AVE.  
STE 710  
MIAMI, FL 33131

FEI Number: 75-3267185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEDONE, GABRIELE  
800 BRICKELL AVE. SUITE 710  
MIAMI, FL 33131 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: P ( ) Delete  
Name: PEDONE, GABRIELE  
Address: 800 BRICKELL AVE. SUITE 710  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: AIELLO, ANTONINO  
Address: 800 BRICKELL AVE. SUITE 710  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete  
Name: PAPENDIECK, SUNNIVA JOCELY  
Address: 800 BRICKELL AVE. SUITE 710  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: PVS (X) Change ( ) Addition  
Name: AIELLO, ANTONINO  
Address: 800 BRICKELL AVE. SUITE 710  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: PAPENDIECK, SUNNIVA JOCELY  
Address: 800 BRICKELL AVE. SUITE 710  
City-St-Zip: MIAMI, FL 33131

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: AIELLO ANTONINO

P

04/30/2009

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