

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012106

Entity Name: 100% CAPRI, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
#218
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
STE 710
MIAMI, FL 33131

New Mailing Address:

9700 COLLINS AVE
#218
BAL HARBOUR, FL 33154

FEI Number: 75-3267185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

OLIVAS, BRENDA
9700 COLLINS AVE
218
MIAMI, FL 33154 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: BRENDA OLIVAS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVS
Name: AIELLO, ANTONINO
Address: 9700 COLLINS AVE., SUITE 218
City-St-Zip: MIAMI, FL 33154

Title: T
Name: PAPENDIECK, SUNNIVA JOCELY
Address: 9700 COLLINS AVE., SUITE 218
City-St-Zip: MIAMI, FL 33154

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 Statutes.

SIGNATURE: ANTONINO AIELLO

PVS

05/01/2012

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