

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: CAPSOUTH FUND VII, LLC

Current Principal Place of Business:

C/O SHEARIN& KAHN, LLC
1489 W. PALMETTO PARK ROAD, SUITE 425
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O SHEARIN& KAHN, LLC
1489 W. PALMETTO PARK ROAD, SUITE 425
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2708957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L ESQUIRE
1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 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: MGR
Name: GALLO, ROBERT
Address: 1194 HILLSBORO MILE, #6
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ROBERT GALLO

MGR

05/01/2012

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