

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114506

FILED
Apr 24, 2009
Secretary of State

Entity Name: CAPPONI DESIGN GROUP LLC

Current Principal Place of Business:

1835 PURDY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1531 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0167860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, MICHAEL J
1531 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL J
1835 PURDY AVENUE
MIAMI BEACH, FL 33139 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: MICHAEL CAPPONI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPONI, MICHAEL J
Address: 1531 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPPONI, MICHAEL J
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