

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114506

FILED
Apr 13, 2011
Secretary of State

Entity Name: CAPPONI DESIGN GROUP LLC

Current Principal Place of Business:

1919 PURDY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

230 5TH STREET
MIAMI BEACH, FL 33139

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
1919 PURDY AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL J
230 5TH STREET
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

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPPONI, MICHAEL J
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL CAPPONI

MGRM

04/13/2011

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