

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045453

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPARROS PROPERTIES, LLC

Current Principal Place of Business:

1215-1221 W 66TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE, #1611
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0797432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN SR.
888 BRICKELL KEY DRIVE, #1611
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
Name: MARTIN, CAPARROS SR.
Address: 888 BRICKELL KEY DRIVE #1611
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MIRELIA, CAPARROS
Address: 888 BRICKELL KEY DRIVE #1611
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN CAPARROS SR.

P

04/20/2011

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