

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055937

Entity Name: KAPTIVA GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

18715 OCEAN MIST DR.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

18715 OCEAN MIST DR.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, MARK
1810 EAST PALM AVENUE
4304
TAMPA, FL 33605 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: MGRM
Name: ACUNTO, JOHN P JR
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: ANGELA, ACUNTO E
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: ACUNTO, KARA L
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: ACUNTO, JOHN A
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JOHN ACUNTO

MM

04/29/2012

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