2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119376

Entity Name: CAPO BARILLO

FILED Aug 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5047 HIGHWAY A1A NORTH, APT. PH4 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

5047 HIGHWAY A1A NORTH, APT. PH4 FORT PIERCE, FL 34949

5047 HIGHWAY A1A NORTH, APT. PH4 APT. PH4 FORT PIERCE, FL 34949

FEI Number: 27-1503321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITONE, VITO

Address: 5047 HIGHWAY A1A NORTH, APT. PH4

City-St-Zip: FORT PIERCE, FL 34949

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 Statues.

SIGNATURE: VITO VITONE MGRM 08/05/2010