2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000011334

Entity Name: CAPRICORN CAPITAL, LLC

Current Principal Place of Business:

1830 S OCEAN DRIVE
2907
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1830 S OCEAN DRIVE
2907
HALLANDALE BEACH, FL 33009

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EINSTEIN, DAVID J
1830 S OCEAN DRIVE
2907
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EINSTEIN, DAVID J
1111 LINCOLN ROAD
SUITE 400
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: DAVID J. EINSTEIN 04/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: EINSTEIN, DAVID J
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: DAVID J. EINSTEIN CEO 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date