

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039165

Entity Name: CAPONE SOLUTIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3003 GREENE STREET
HOLLYWOOD, F 33020

New Principal Place of Business:

Current Mailing Address:

3003 GREENE STREET
HOLLYWOOD, F 33020

New Mailing Address:

FEI Number: 27-2323568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBMAN, ADAM F
1007 NORTH FEDERAL HIGHWAY
SUITE 286
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GROSS, BRADLEY J
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: BRADLEY J. GROSS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMERRA HOLDINGS LTD.
Address: SUITE 205A, SAFFREY SQUARE, BAY STREET
City-St-Zip: NASSAU, BS 00000 BS

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: ALAN COLE

MGRM

04/19/2011

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