

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000039165

FILED
Nov 30, 2011
Secretary of State

Entity Name: CAPONE SOLUTIONS, LLC

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:

GROSS, BRADLEY J
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: TAMERRA HOLDINGS LTD
Address: EMANICIPATIE BLVD 31
City-St-Zip: CURACAO, NETHERLANDS ANTILLE, NA NA

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: TAMERRA HOLDINGS LTD

MGRM

11/30/2011

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