

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073758

FILED
Jan 28, 2011
Secretary of State

Entity Name: LACAPRA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

3475 NORTH COUNTRY CLUB DRIVE
511
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3475 NORTH COUNTRY CLUB DRIVE
511
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

LACAPRA, JOHN R
3475 NORTH COUNTRY CLUB DRIVE
511
AVENTURA, FL 33180 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: JOHN R. LACAPRA LIVING TRUST
Address: 3475 NORTH COUNTRY CLUB DRIVE 511
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: JANICE D. LACAPRA LIVING TRUST
Address: 3475 NORTH COUNTRY CLUB DRIVE 511
City-St-Zip: AVENTURA, FL 33180

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 ROBERT LACAPRA MGRM 01/28/2011

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