

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073758

FILED
Jan 18, 2012
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:

1050 BRICKELL AVE
1914
MIAMI, FL 33131

Current Mailing Address:

3475 NORTH COUNTRY CLUB DRIVE
511
AVENTURA, FL 33180

New Mailing Address:

1050 BRICKELL AVE
1914
MIAMI, FL 33131

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:

LACAPRA, JOHN R
1050 BRICKELL AVE
1914
MIAMI, FL 33131 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN R. LACAPRA LIVING TRUST
Address: 1050 BRICKELL AVE #1914
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: JANICE D. LACAPRA LIVING TRUST
Address: 1050 BRICKELL AVE #1914
City-St-Zip: MIAMI, FL 33131

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 R LACAPRA

MR

01/18/2012

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