

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078201

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** CAPPONI CONSTRUCTION, LLC

**Current Principal Place of Business:**

1919 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

228 5TH STREET  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1919 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1531 DAYTONIA RD  
MIAMI BEACH, FL 33141

**FEI Number:** 27-4292588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARD FREEMAN ASSOCIATES, LLC  
11 ISLAND AVENUE  
SUITE 711  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

KENNETH, GROSS  
228 5TH STREET  
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: KENNETH GROSS

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAPPONI, MICHAEL  
Address: 1919 PURDY AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: GROSS, KENNETH J  
Address: 22120 BOCA PLACE DRIVE, UNIT 1411  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR  
Name: GALLINA, JOHN P  
Address: 12075 NW 40TH STREET, SUITE 6  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KENNETH GROSS

MGRM

04/20/2011

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