

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078201

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPPONI CONSTRUCTION, LLC

Current Principal Place of Business:

228 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

230 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-4292588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, GROSS
228 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KENNETH, GROSS
230 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPPONI, MICHAEL
Address: 1531 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GROSS, KENNETH J
Address: 13119 SW 5 AVE
City-St-Zip: BOCA RATON, FL 33432

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

04/30/2012

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