2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096376

Entity Name: CAPRICO USA LLC

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 NW 53RD STREET SUITE 215 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7950 NW 53RD STREET SUITE 215 MIAMI, FL 33166

FEI Number: 99-0361170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERGES, ZIAD

Address: 7950 NW 53RD STREET SUITE 215

City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: GERGES, JABRE

Address: 7950 NW 53RD STREET SUITE 215

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: ZIAD GERGES CEO 07/12/2011