

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096376

Entity Name: CAPRICO USA LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 99-0361170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ZIAD GERGES

CEO

03/29/2012

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