2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131000

Entity Name: A & S CAPELLI, LLC.

Apr 12, 2012 Secretary of State

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

17086 COLLINS AVENUE SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

17150 N BAY RD #2408 SUNNY ISLES, FL 33160

FEI Number: 35-2398151 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:

OSMONOVA, AINURA 17150 N BAY ROAD #2408 SUNNY ISLES, FL 33160 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:

MGRM

CAPELLI, STEPHANE B Name: Address: 17150 N BAY ROAD #2408 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM

Name: OSMONOVA, AINURA Address: 17150 N BAY ROAD #2408

SUNNY ISLES BEACH, FL 33160 US City-St-Zip:

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: AINURA OSMONOVA **MGRM** 04/12/2012