

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004675

Entity Name: CAPONE STAR LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1909 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-4570839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENGHEA, DANIEL ESQ.
1909 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LENGHEA, DANIEL ESQ.
13899 BISCAYNE BOULEVARD
415
NORTH MIAMI BEACH, FL 33181 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: DANIEL LENGHEA

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORICA, GEORGETA M
Address: 8437 W. MISSIONWOOD DR
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: BORCEA, CRISTIAN
Address: 3101 SOUTH OCEAN DRIVE #3508
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: BORCEA, ALINA
Address: 3101 SOUTH OCEAN DRIVE #3508
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: FLORES, ADRIANA
Address: 2011 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CRISTIAN BORCEA/DANIEL LENGHEA, ESQ.

P

04/28/2012

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