

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008009

Entity Name: CAPTIVA COMPANIES LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE
SUITE 1002
MIAMI, FL 33133 US

New Principal Place of Business:

218 SE 14TH STREET
TS202
MIAMI, FL 33131 US

Current Mailing Address:

3 GROVE ISLE DRIVE
SUITE 1002
MIAMI, FL 33133 US

New Mailing Address:

218 SE 14TH STREET
TS202
MIAMI, FL 33131 US

FEI Number: 27-4592568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, PASQUALE
3 GROVE ISLE DRIVE
SUITE 1002
MIAMI, FL 33133 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: NICKEL, BRAD
Address: 7995 SW 195 STREET
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: GIORDANO, PASQUALE
Address: 3 GROVE ISLE DRIVE SUITE 1002
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: CHILELIS, RICHARD
Address: 6003 DOGWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: PASQUALE GIORDANO

MGR

01/20/2012

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