

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000008009

FILED
Jul 25, 2012
Secretary of State

Entity Name: CAPTIVA COMPANIES LLC

Current Principal Place of Business:

218 SE 14TH STREET
TS202
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

218 SE 14TH STREET
TS202
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4592568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GIORDANO, PASQUALE
218 SE 14TH STREET
TS202
MIAMI, FL 33131 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: PASQUALE GIORDANO

07/25/2012

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: 218 SE 14TH STREET TS202
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CHILELIS, RICHARD
Address: 218 SE 14TH STREET TS202
City-St-Zip: MIAMI, FL 33131

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

MD

07/25/2012

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