

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012486

FILED
Jan 17, 2012
Secretary of State

Entity Name: CAPPONI GROUP HAITI HOLDINGS, LLC

Current Principal Place of Business:

1919 PURDY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1919 PURDY AVENUE
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

C/O REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301

New Mailing Address:

1919 PURDY AVENUE
MIAMI BEACH, FL 33139 UN

FEI Number: 27-4721160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUBROSKY, HARRISON A
1919 PURDY AVENUE
MIAMI BEACH, FL 33139 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: HARRISON A. BUBROSKY

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUBROSKY, HARRISON A
Address: 1919 PURDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: HARRISON A. BUBROSKY

MGRM

01/17/2012

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