## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104931

Entity Name: CAPO AND CIE LLC

FILED Feb 09, 2012 Secretary of State

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

PLAZA COURTYARD SHOPS 203 FIRST STREET NO SUITE 203

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1201 LOST CREEK COURT 300 10 STREET SOUTH OSPREY, FL 34229 APT 545

ST PETERSBURG, FL 33705

FEI Number: 45-3247045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALIA, GUILLEM HUGO, CAPOCCELLO
1201 LOST CREEK COURT 300 10 STREET SOUTH
OSPREY, FL 34229 US APT 545

ST PETERSBURG, FL 33705 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: CAPOCCELLO HUGO 02/09/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 CAPOCCELLO, HUGO

 Address:
 300 10 STREET SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: MGR

 Name:
 CAPOCCELLO, ANTHONY

 Address:
 300 10 STREET SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33705

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: CAPOCCELLO HUGO MGR 02/09/2012