

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108185

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPAMARO INVESTMENTS, LLC.

Current Principal Place of Business:

121 GOLDEN ISLES DR. UNIT 802
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

121 GOLDEN ISLES DR. UNIT 802
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 32-0359925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, CLAUDE
121 GOLDEN ISLES DR. UNIT 802
HALLANDALE, FL 33009 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: CARON, CLAUDE
Address: 121 GOLDEN ISLES DR. UNIT 802
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: PARENT, MARTIN
Address: 4165 RENOIR A TROIS RIVIERES
City-St-Zip: QUEBEC CANADA G8Y 6Y6, XX XX

Title: MGR
Name: ROUSSEAU, RAYMOND
Address: 1520 FLPHEGE ROY
City-St-Zip: NICOLET QUEBEC CANADA J3T1J8, XX XX

Title: MGR
Name: MASSE, JONATHAN
Address: 645 RANG 2 QUEST
City-St-Zip: ST SAMUEL QUEBEC CANADA GOZ1, XX 1GO-- XX

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: CLAUDE CARON

MGRM

04/30/2012

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