

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002231

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPRI DEVELOPMENT FLA 11102, LLC

Current Principal Place of Business:

208 S. LA SALLE STREET, STE. 1144
CHICAGO, IL 60604

New Principal Place of Business:

208 S. LA SALLE STREET, STE. 1600
CHICAGO, IL 60604

Current Mailing Address:

208 S. LA SALLE STREET, STE. 1144
CHICAGO, IL 60604

New Mailing Address:

208 S. LA SALLE STREET, STE. 1600
CHICAGO, IL 60604

FEI Number: 20-2565855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, RICHARD W
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: MGR () Delete
Name: GREENBERG, DAVID
Address: 208 S. LA SALLE STREET, STE. 1144
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBERG, DAVID
Address: 208 S. LA SALLE STREET, STE. 1600
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID GREENBERG

MGR

04/30/2008

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