

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002231

FILED
Aug 10, 2009
Secretary of State

Entity Name: CAPRI DEVELOPMENT FLA 11102, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2565855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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. 1600
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREENBERG, DAVID

MGR

08/10/2009

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