

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006401

FILED
Apr 29, 2004
Secretary of State

Entity Name: 1ST MUNICH CAPITAL, LLC

Current Principal Place of Business:

225 NE MIZNER BLVD., SUITE 514
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD., SUITE 514
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0407758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, PHILIP J
5751-C COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LING, PHILIP J
786 NW 6TH DRIVE
BOCA RATON, FL 33486 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: P JASON LING

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOLL, THOMAS
Address: 2600 ISLAND BLVD. 2902
City-St-Zip: WILLIAMS ISLAND, FL 33160

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 for the exemption stated in Section 119.07(3)(i), 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: TOMAS DOLL

MGRM

04/29/2004

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