

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006401

FILED
Mar 10, 2009
Secretary of State

Entity Name: 1ST MUNICH CAPITAL, LLC

Current Principal Place of Business:

HERZOGSTRASSE 60
MUNICH, GERMANY, NA 80803 DE

New Principal Place of Business:

Current Mailing Address:

1499 W PALMETTO PRAK RD
250
BOCA RATON, FL 33486

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
786 NW 6TH DRIVE
BOCA RATON, FL 33486 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 () 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 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: THOMAS DOLL

MGRM

03/10/2009

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