

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019512

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1401 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DR
STE 1800
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR, STE 1800
MIAMI, FL 33131

FEI Number: 33-1016487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL ESQ
1401 BRICKELL AVE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL ESQ
1001 BRICKELL BAY DR, STE 1800
MIAMI, FL 33131 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, PELAYO
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131

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: PELAYO MENDEZ

MGRM

04/29/2010

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