CR2E083 (10/02

FILED

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR**)

May 02, 2003 8:00 am Secretary of State DOCUMENT # L02000019512 05-02-2003 90755 018 ****50.00 1. Entity Name MIAMI CAPITAL MANAGEMENT, LLC Principal Place of Business Mailing Address 888 BRICKELL AVE., 5TH FL 888 BRICKELL AVE., 5TH FL MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. KI CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 33-1016487 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELIPE, MARCELL ESQ Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE., 5TH FL **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. X Addition TITLE TITLE Managing Member ☐ Change □ Delete NAME NAME Mendez, Pelayo STREET ADDRESS STREET ADDRESS 888 Brickell Ave, 5th Fl CITY-ST-ZIP CITY-ST-ZIP Miami, EL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. I hereby certify that the information sypplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is frue and adourate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-7IP

MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-7IP

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