

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025997

FILED
Jan 07, 2011
Secretary of State

Entity Name: MIB CAPITAL LLC

Current Principal Place of Business:

1800 N BAYSHORE DR.
CU1
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVE TS1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3955520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANAEL COHEN
1200 WEST AVE TS1
MIAMI BEACH, FL 33139 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
Name: DE AGOSTINI, PIERRE
Address: 1800 N BAYSHORE DR CU1
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: COHEN, NATHANAEL
Address: 1200 WEST AVE TS1
City-St-Zip: MIAMI BEACH, FL 33139

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: NATHANAEL COHEN

MGR

01/07/2011

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