2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# L07000058256

Entity Name: MIAMI CAPITAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 LINCOLN ROAD #1536
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 WEST AVE
2908
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 LINCOLN ROAD #1536
MIAMI BEACH, FL 33139

New Mailing Address:

1330 WEST AVE
2908
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOSKIN, STEVEN
100 LINCOLN ROAD #1536
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOSKIN, STEVEN
1330 WEST AVE
2908
MIAMI BEACH, FL 33139 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: STEVEN SOSKIN 02/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SOSKIN, STEVEN
Address: 100 LINCOLN ROAD #1536
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SOSKIN, STEVEN
Address: 1330 WEST AVE #2908
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEVEN SOSKIN MGR 02/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date