

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065292

FILED
Jul 07, 2008
Secretary of State

Entity Name: MIAMI CAPITAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

1330 WEST AVE, 2908
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 WEST AVE
2908
MIAMI BEACH, FL, FL 33139

Current Mailing Address:

1330 WEST AVE, 2908
MIAMI BEACH, FL 33139

New Mailing Address:

1330 WEST AVE
2908
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOSKIN, STEVEN
1330 WEST AVE
2908
MIAMI BEACH, FL, 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

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSKIN, STEVEN
Address: 100 LINCOLN ROAD, SUITE 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, FL 33139

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

MGRM

07/07/2008

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