2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# L07000025997

Entity Name: MIB CAPITAL LLC

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 N BAYSHORE DR.
CU1
MIAMI, FL 33132

Current Mailing Address:

420 LINCOLN ROAD, SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

1800 N BAYSHORE DR. CU1
CU1
MIAMI, FL 33132

FEI Number: 22-3955520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 ( ) Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete
Name: COHEN, NATHANAEL
Address: 420 LINCOLN ROAD, SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NATHANAEL COHEN NC 01/25/2009

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