2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025997

Entity Name: MIB CAPITAL LLC

Current Principal Place of Business:

1800 N BAYSHORE DR.

CU1

MIAMI, FL 33132

Current Mailing Address:

1200 WEST AVE TS1 MIAMI BEACH, FL 33139

FEI Number: 22-3955520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATHANAEL COHEN 1200 WEST AVE TS1 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:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2014

Secretary of State

CC1527695251

Authorized Person(s) Detail:

Title MGR Title MGR

NameDE AGOSTINI, PIERRENameCOHEN, NATHANAELAddress1800 N BAYSHORE DR CU1Address1200 WEST AVE TS1City-State-Zip:MIAMI FL 33132City-State-Zip:MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHANAEL COHEN

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

03/03/2014