

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 27, 2004  
Secretary of State

DOCUMENT# L01000010941

Entity Name: MIAMI CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

C/O NAGEL & FELIPE, LLP  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

C/O NAGEL & FELIPE, LLP  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131

FEI Number: 65-1121475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O NAGEL & FELIPE, LLP  
1401 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131 US

## New Mailing Address:

C/O NAGEL & FELIPE, LLP  
1401 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131 US

## Name and Address of Current Registered Agent:

NAGEL & FELIPE, LLP  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARCELL FELIPE, P.A.  
1401 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131 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: MARCELL FELIPE

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FELIPE, MARCELL  
Address: 888 BRICKELL AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: MENDEZ, Pelayo  
Address: 888 BRICKELL AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FELIPE, MARCELL  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: MENDEZ, Pelayo  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELL FELIPE

MGRM

04/27/2004

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