

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006401

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: 1ST MUNICH CAPITAL, LLC

## Current Principal Place of Business:

1499 W PALMETTO PRAK RD  
406  
BOCA RATON, FL 33486

## New Principal Place of Business:

HERZOGSTRASSE 60  
MUNICH, GERMANY, NA 80803 DE

## Current Mailing Address:

1499 W PALMETTO PRAK RD  
406  
BOCA RATON, FL 33486

## New Mailing Address:

1499 W PALMETTO PRAK RD  
250  
BOCA RATON, FL 33486

FEI Number: 03-0407758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LING, PHILIP J  
786 NW 6TH DRIVE  
BOCA RATON, FL 33486 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: MGRM ( ) Delete  
Name: DOLL, THOMAS  
Address: 2600 ISLAND BLVD. 2902  
City-St-Zip: WILLIAMS ISLAND, FL 33160

## ADDITIONS/CHANGES:

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: THOMAS DOLL

MGRM

04/16/2008

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