


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000011914	
1. Entity Name MIAMI CAPITAL GROUP, LLC	

Principal Place of Business 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133	Mailing Address 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441
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02242006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2347052	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

STOTZER, THEODORE R
 321 EAST HILLSBORO BLVD.
 C/O SWERDLOW BOCA DEVELOPERS GROUP
 DEERFIELD BEACH, FL 33441

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SWERDLOW, MICHAEL 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133
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 04/08/06-80005-010 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
 MIAMI CAPITAL GROUP, LLC

SIGNATURE: By:  March 20, 2006 (954) 949-3480