

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044637

FILED
Aug 26, 2006
Secretary of State

Entity Name: MALIBU CAPITAL LLC

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
SUITE 613
MIAMI, FL 33157 US

New Principal Place of Business:

1508 BAY RD
N115
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
SUITE 613
MIAMI, FL 33157 US

New Mailing Address:

1508 BAY RD
N115
MIAMI BEACH, FL 33139 US

FEI Number: 20-0653046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTLER, AARON J
2000 NORTH BAYSHORE DRIVE
SUITE 613
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BUTLER, AARON J
18001 OLD CUTLER RD
SUITE 600
MIAMI, FL 33157 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: _____

08/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, AARON J
Address: 2000 NORTH BAYSHORE DRIVE SUITE 613
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BUTLER, LARRY R
Address: P.O. BOX 556
City-St-Zip: KENO, OR 97627

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, AARON J
Address: 1508 BAY RD N115
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON J. BUTLER

MGR

08/26/2006

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