

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004262

FILED
Jul 16, 2008
Secretary of State

Entity Name: CU BUSINESS CAPITAL, LLC

Current Principal Place of Business:

3700 LAKESIDE DRIVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3700 LAKESIDE DRIVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-2154555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAUSEL, PHYLLIS
3700 LAKESIDE DRIVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WEISMAN, SUSAN CFO/COO
3700 LAKESIDE DRIVE
MIRAMAR, FL 33027 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: SUSAN WEISMAN

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYAN, COLBERT PRES
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: ALTMAN, ARNOLD
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: FRAUSEL, PHYLLIS COO
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HALPRINE, MURRAY SVP
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: MCCLUSKEY, WILLIAM CLO
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: SUSAN WEISMAN

CFO

07/16/2008

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