

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028042

FILED  
Aug 04, 2006  
Secretary of State

Entity Name: STATE CAPITAL LLC

## Current Principal Place of Business:

1360 COLLINS AVE  
SUITE 303  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1101 BRICKELL AVE  
NORTH TOWER SUITE 702  
MIAMI, FL 33131

## Current Mailing Address:

1360 COLLINS AVE  
SUITE 303  
MIAMI BEACH, FL 33139

## New Mailing Address:

1101 BRICKELL AVE  
NORTH TOWER SUITE 702  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

LONGOBARDI, LUCA A  
1360 COLLINS AVE  
SUITE 303  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LONGOBARDI, LUCA A  
1101 BRICKELL AVE  
NORTH TOWER SUITE 702  
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: LUCA LONGOBARDI

08/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LONGOBARDI, LUCA A  
Address: 1360 COLLINS AVENUE SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: SARAIVA, PAULO R  
Address: 1360 COLLINS AV. SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LONGOBARDI, LUCA A  
Address: 1101 BRICKELL AVE NT STE 702  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: SARAIVA, PAULO R  
Address: 1101 BRICKELL AVE NT STE 702  
City-St-Zip: MIAMI, FL 33131 US

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: LUCA LONGOBARDI

MR

08/04/2006

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