

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086091

Entity Name: MIH CAPITAL, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

693 GREENWOOD AVENUE
GLENCOE, IL 60022

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178

New Mailing Address:

8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178

FEI Number: 42-1679188 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:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 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: _____

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAICO, CARL J
Address: 693 GREENWOOD AVENUE
City-St-Zip: GLENCOE, IL 60022

Title: MGR () Delete
Name: FIGUEROA, ORLANDO
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MGR (X) Delete
Name: MILLAR, DANIEL C
Address: 77A WESTBOURNE PARK RD.
City-St-Zip: NOTTING HILL, LONDON, EN W2 5QH

ADDITIONS/CHANGES:

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

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

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: CARL J. BORAICO

MGR

08/30/2007

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