2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L05000112415

Entity Name: CAPITAL BUSINESS CENTER LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
400
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
430
MIAMI, FL 33131

FEI Number: 20-3866602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ RENGIFO, YVAN A
1110 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	MARTINEZ, YVAN A	
Address:	739 CRANDON BLVD #402	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	( ) Delete
Name:	MAROUKI, SAMY A	
Address:	1110 BRICKELL AVENUE SUITE 400	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGR	( ) Delete
Name:	LORENZI, FLAVIO V	
Address:	1110 BRICKELL AVENUE SUITE 400	
City-St-Zip:	MIAMI, FL 33131	

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: YVAN MARTINEZ MGR 01/16/2009

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