

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112415

FILED
Jan 20, 2010
Secretary of State

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
430
MIAMI, FL 33131

New Mailing Address:

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:

MARTINEZ RENGIFO, YVAN A
1110 BRICKELL AVENUE
SUITE 430
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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, YVAN A
Address: 1110 BRICKELL AVENUE SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAROUKI, SAMY A
Address: 1110 BRICKELL AVENUE SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LORENZI, FLAVIO V
Address: 1110 BRICKELL AVENUE SUITE 430
City-St-Zip: MIAMI, FL 33131

I hereby 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 RENGIFO

MGR

01/20/2010

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