

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112415

FILED
Jan 06, 2011
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 430
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
Name: MARTINEZ, YVAN A
Address: 1110 BRICKELL AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331331

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 A. MARTINEZ RENGIFO

MGR

01/06/2011

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