

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117416

Entity Name: MISSION CAPITAL GROUP, LLC

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1375
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1375
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3639948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ECHEVERRI, PAULA
1111 BRICKELL AVENUE
STE 1375
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYSHAWY, ALEX
Address: 1417 TUNIS STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: ARVELO, JUAN
Address: 16660 SW 79TH WAY
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: RIVAS, RICARDO
Address: 430 GRAND BAY DRIVE APT 508
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: RICARDO RIVAS

MGRM

06/13/2007

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