

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117416

FILED
Apr 30, 2009
Secretary of State

Entity Name: MISSION CAPITAL GROUP, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1113
MIAMI, FL 33131 US

Current Mailing Address:

430 GRAND BAY DRIVE
APT. 508
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1113
MIAMI, FL 33131 US

FEI Number: 20-3639948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RICARDO
1111 BRICKELL AV
STE 1100
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: MGRM () Delete
Name: RIVAS, RICARDO
Address: 430 GRAND BAY DRIVE APT 508
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVAS, RICARDO
Address: 1111 BRICKELL AV, SUITE 1113
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: VASCONCELLOS, LIANA
Address: 1111 BRICKELL AV., SUITE 1113
City-St-Zip: MIAMI, FL 33131

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

04/30/2009

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