2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2007
Secretary of State

DOCUMENT# L06000016864

Entity Name: DE MICHELE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR., SUITE 886
MIAMI, FL 33126 US

New Principal Place of Business:

4311 SW 158 AVE
MIAMI, FL 33185 US

Current Mailing Address:

5201 BLUE LAGOON DR., SUITE 886
MIAMI, FL 33126 US

New Mailing Address:

4311 SW 158 AVE
MIAMI, FL 33185 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE MICHELE, DANIEL
4311 SW 158TH AVENUE
MIAMI, FL 33185 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: DE MICHELE, DANIEL
Address: 4311 SW 158TH AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL DE MICHELE MGRM 02/21/2007

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