

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060730

FILED
Apr 24, 2008
Secretary of State

Entity Name: MR. MIAMI CAPITAL MANAGEMENT 2006, LLC

Current Principal Place of Business:

PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, GLEN G
PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 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 () Delete
Name: ELATION CAPITAL FUND, INC CORPORATIO N
Address: PMB #109 2336 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996 US

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 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: GLEN G. MILLER

MGR

04/24/2008

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