

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025997

FILED
Feb 07, 2010
Secretary of State

Entity Name: MIB CAPITAL LLC

Current Principal Place of Business:

1800 N BAYSHORE DR.
CU1
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DR. CU1
CU1
MIAMI, FL 33132

New Mailing Address:

1200 WEST AVE TS1
MIAMI BEACH, FL 33139

FEI Number: 22-3955520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NATHANAEL COHEN
1200 WEST AVE TS1
MIAMI BEACH, FL 33139 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: NATHANAEL COHEN

02/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE AGOSTINI, PIERRE
Address: 1800 N BAYSHORE DR CU1
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: COHEN, NATHANAEL
Address: 1800 N BAYSHORE DR CU1
City-St-Zip: MIAMI, FL 33132

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: NATHANAEL COHEN

MR.

02/07/2010

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