

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047767

Entity Name: LMC CAPITAL GROUP, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8351 NW 156 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

8351 NW 156 TERRACE
MIAMI, FL 33016

Current Mailing Address:

8351 NW 156 TERRACE
MIAMI, FL 33015

New Mailing Address:

8351 NW 156 TERRACE
MIAMI, FL 33016

FEI Number: 20-8969533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-CASALS, MARIA C
8351 NW 156 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA-CASALS, MARIA C
8351 NW 156 TERRACE
MIAMI, FL 33016 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-CASALS, MARIA C
Address: 8351 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: GARCIA-CASALS, JUAN C
Address: 8351 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-CASALS, MARIA C
Address: 8351 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: MGR (X) Change () Addition
Name: GARCIA-CASALS, JUAN C
Address: 8351 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33016

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: MARIA C GARCIA CASALS

MNGR

01/21/2009

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