

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110822

Entity Name: MCB CAPITAL, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3001 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

3001 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: 26-1370526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 S.W. THIRD AVENUE
C/O DE LA O, MARKO, MAGOINICK
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: T () Change (X) Addition
Name: BEHAR, LUIGI
Address: 3001 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129 27

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: LUIGI BEHAR

T

04/25/2008

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