

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141290

FILED
May 01, 2012
Secretary of State

Entity Name: CAPITAL BUSINESS HOLDINGS LLC

Current Principal Place of Business:

1250 SW 27TH AVE
307
MIAMI, FL 33155

New Principal Place of Business:

12973 SW 112 ST.
182
MIAMI, FL 33186

Current Mailing Address:

1250 SW 27TH AVE
307
MIAMI, FL 33155

New Mailing Address:

12973 SW 112 ST.
182
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIO
18753 SW 105 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, MARIO
17400 SW 146 CT.
MIAMI, FL 33177 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: MARIO SUAREZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUTCHMAN, TEECA H
Address: 12973 SW 112 ST. #182
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: SUAREZ, MARIO
Address: 12973 SW 112 ST. #182
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: DE CARDENAS, WILLIAM
Address: 12973 SW 112 ST. #182
City-St-Zip: MIAMI, FL 33186 US

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: MARIO SUAREZ

MGRM

05/01/2012

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