2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006312

Entity Name: FIRST CAPITAL, LLC

FILED Oct 05, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

444 BRICKELL AVE., STE 300 MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

444 BRICKELL AVE., STE 300 MIAMI, FL 33131

FEI Number: 65-0670004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERKIN, STEWART A 444 BRICKELL AVE., STE 300 MIAMI, FL 33131

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:

MGRM () Delete

MGRM (X) Change () Addition

MIRANDA, EDILBERTO J

Title:

MIRANDA, ALEX

Name: Address: 444 BRICKELL AVENUE, SUITE 300 Name:

ADDITIONS/CHANGES:

Address:

7816 S.W. 88TH TERRACE

City-St-Zip: MIAMI, FL 33131 City-St-Zip:

MIAMI, FL 33156 US

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: ALEX MIRANDA

10/05/2007