

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001962

FILED  
Jul 18, 2007  
Secretary of State

Entity Name: CAPITAL BUSINESS CREDIT LLC

**Current Principal Place of Business:**

C/O PERRY CAPITAL LLC  
599 LEXINGTON AVE.  
NEW YORK, NY 10022

**New Principal Place of Business:**

1799 OAKLAND PRK BLVD 3RD FL  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

1799 W OAKLAND PRK BLVD 3RD FL  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 37-1507331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:**

Title: CEO ( ) Delete  
Name: TRANBAUM, ANDREW  
Address: 1700 BROADWAY  
City-St-Zip: NEW YORK, NY 10019

Title: C ( ) Delete  
Name: GRBIC, BOB  
Address: 1700 BROADWAY  
City-St-Zip: NEW YORK, NY 10019

Title: EVP ( ) Delete  
Name: SCIARRA, TRI  
Address: 700 S FLOWER ST STE 2001  
City-St-Zip: LOS ANGELES, CA 90017

Title: SVP ( ) Delete  
Name: ROFHMAN, JIM  
Address: 1799 W OAKLAND PRK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SRP ( ) Delete  
Name: SCHWARTZ, RON  
Address: 1799 W OAKLAND PRK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: EVP ( ) Delete  
Name: SULLIVAN, MICHAEL  
Address: 15800 JOHN J DELAYNE DR  
City-St-Zip: CHARLOTTE, NC 28277

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: TANNANBAUM, ANDREW  
Address: 1700 BROADWAY  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: ROTHMAN, JIM  
Address: 1799 W OAKLAND PRK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA CHALKLEY

SVP

07/18/2007

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