

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001962

FILED
Mar 11, 2011
Secretary of State

Entity Name: CAPITAL BUSINESS CREDIT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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: LAURA DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TANNANBAUM, ANDREW
Address: 1700 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: CCO
Name: GRBIC, BOB
Address: 1700 BROADWAY
City-St-Zip: NEW YORK, NY 10019

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

Title: CFO
Name: FORTINA, MICHAEL A
Address: 1799 W OAKLAND PRK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: EVP
Name: CONLEY, DAVID
Address: 1700 BROADWAY
City-St-Zip: NEW YOR, NY 10019

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: MICHAEL A FORTINO

CFO

03/11/2011

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