

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002840

FILED
Apr 02, 2007
Secretary of State

Entity Name: SUNBELT CAPITAL HOLDINGS LLC

Current Principal Place of Business:

1221 BRICKEL AVENUE, SUITE 2660
MIAMI, FL 33131

New Principal Place of Business:

2525 PONCE DE LEON BLVD
1080
CORAL GABLES, FL 33134

Current Mailing Address:

1221 BRICKEL AVENUE, SUITE 2660
MIAMI, FL 33131

New Mailing Address:

2525 PONCE DE LEON BLVD
1080
CORAL GABLES, FL 33134

FEI Number: 20-4909303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ANNE
1221 BRICKEL AVENUE, SUITE 2660
MIAMI, FL 33131 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: MGRM () Delete
Name: DAGROSS, JOSEPH JR
Address: 1221 BRICKEL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NEITHARDT, DAVID
Address: 1221 BRICKEL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: JOSEPH DAGROSA JR.

MGRM

04/02/2007

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