

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002421

FILED
Jun 26, 2009
Secretary of State

Entity Name: CAPITAL BUSINESS BROKERS, LLC

Current Principal Place of Business:

1191 E NEWPORT CENTER DRIVE #209
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

450 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1191 E NEWPORT CENTER DRIVE #209
DEERFIELD BEACH, FL 33442

New Mailing Address:

450 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-8696418 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:

CAPUTO, ROBERTA
1191 E NEWPORT CENTER DRIVE #209
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAPUTO, ROBERTA
450 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: ROBERTA CAPUTO

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPUTO, ROBERTA
Address: 1191 E NEWPORT CENTER DRIVE #209
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPUTO, ROBERTA
Address: 450 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERTA CAPUTO

MGR

06/26/2009

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