2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002421

Entity Name: CAPITAL BUSINESS BROKERS, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 SW NATURA AVE SUITE E DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

270 SW NATURA AVE SUITE E DEERFIELD BEACH, FL 33441

FEI Number: 20-8696418 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:

CAPUTO, ROBERTA 270 SW NATURA AVE SUITE E DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAPUTO, ROBERTA

 Address:
 450 SW 12TH AVENUE

 City-St-Zip:
 DEEFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: ROBERTA CAPUTO MGR 01/24/2012