

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003274

FILED
Jan 29, 2009
Secretary of State

Entity Name: RINCON CAPITAL PARTNERS, LLC

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON, SUITE 1250
CORAL GABLES, FL 33134

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156

New Mailing Address:

2525 PONCE DE LEON, SUITE 1250
CORAL GABLES, FL 33134

FEI Number: 26-0266591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JOHN BORIS
C/O ZOOM LOAN LLC
9350 SOUTH DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RINCON, JOHN BORIS
2525 PONCE DE LEON
SUITE 1250
CORAL GABLES, FL 33134 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINCON, JUAN ALBERTO
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 1440
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINCON, JUAN ALBERTO
Address: 2525 PONCE DE LEON, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

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: AJ RINCON

PART

01/29/2009

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