2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010941

Entity Name: MIAMI CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR, SUITE 1800 MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR, SUITE 1800 MIAMI, FL 33131 US

FEI Number: 65-1121475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DR, SUITE 1800 MIAMI, FL 33131 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

FILED Apr 26, 2013

Secretary of State

CC7652889184

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FELIPE, MARCELL Name MENDEZ, PELAYO

Address 1001 BRICKELL BAY DR, SUITE 1800 Address 1001 BRICKELL BAY DR, SUITE 1800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELL FELIPE

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/26/2013