

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043150

FILED
Apr 15, 2004
Secretary of State

Entity Name: CAPITAL GROUP INVESTMENT LLC

Current Principal Place of Business:

3475 SHERIDAN ST., STE. 215-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

444 BRICKELL AV
721
MIAMI, FL 33131

Current Mailing Address:

3475 SHERIDAN ST., STE. 215-A
HOLLYWOOD, FL 33021

New Mailing Address:

444 BRICKELL AV
721
MIAMI, FL 33131

FEI Number: 20-0368690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIRALDO, CHRISTIAN S
444 BRICKELL AV
721
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: CHRISTIAN GIRALDO

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVID, PAOLA ANDREA
Address: 3475 SHERIDAN ST., STE. 215-A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: GIRALDO, CHRISTIAN S
Address: 3475 SHERIDAN ST., STE. 215-A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, PAOLA A
Address: 444 BRICKELL AV SUITE 721
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GIRALDO, CHRISTIAN S
Address: 444 BRICKELL AV SUITE 721
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN GIRALDO

MGRM

04/15/2004

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