

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043150

FILED
Jan 24, 2008
Secretary of State

Entity Name: CAPITAL GROUP INVESTMENT LLC

Current Principal Place of Business:

444 BRICKELL AV
721
MIAMI, FL 33131

New Principal Place of Business:

12550 BISCAYNE BLVD
704
NORTH MIAMI, FL 33181

Current Mailing Address:

444 BRICKELL AV
721
MIAMI, FL 33131

New Mailing Address:

12550 BISCAYNE BLVD
704
NORTH MIAMI, FL 33181

FEI Number: 20-0368690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CHRISTIAN S
444 BRICKELL AV
721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIRALDO, CHRISTIAN S
12550 BISCAYNE BLVD
704
NORTH MIAMI, FL 33181 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: _____

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, PAOLA A
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: GIRALDO, CHRISTIAN S
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: NORTH MIAMI, FL 33181

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: PAOLA DAVID

MGRM

01/24/2008

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