

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142437

Entity Name: HVS CAPITAL GROUP, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
340
MIAMI, FL 33157

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
340
MIAMI, FL 33157

FEI Number: 45-4089874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HUMBERTO
18495 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, HUMBERTO
18495 SOUTH DIXIE HIGHWAY
340
MIAMI, FL 33157 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: HUMBERTOSUAREZ

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, HUMBERTO
Address: 18495 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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 Statutes.

SIGNATURE: HUMBERTOSUAREZ

MGR

04/02/2012

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