

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051331

**FILED
Apr 29, 2013
Secretary of State
CC1979616356**

Entity Name: CAPITAL COMPANIES GROUP, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
STE: 430
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
STE: 430
MIAMI, FL 33131

FEI Number: 27-2559798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABINO, NORKA
1110 BRICKELL AVENUE
STE: 430
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

Authorized Person(s) Detail :

Title MGRM
Name MARTINEZ RENGIFO, YVAN
Address 1110 BRICKELL AVENUE STE: 430
City-State-Zip: MIAMI FL 33131

Title MANAGER MEMBER
Name BABINO, NORKA E
Address 1110 BRICKELL AVENUE
STE: 430
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: NORKA E BABINO

MANAGER MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date