2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051331

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

FILED Apr 04, 2014

Secretary of State

CC1036708103

Authorized Person(s) Detail:

TitleMGRMTitleMANAGER MEMBERNameMARTINEZ RENGIFO, YVANNameBABINO, NORKA E

Address 1110 BRICKELL AVENUE STE: 430 Address 1110 BRICKELL AVENUE

STE: 430

City-State-Zip: MIAMI FL 33131

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINEZ RENGIFO, YVAN

MGRM

04/04/2014