2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101316

Entity Name: FONTANA CAPITAL GROUP, LLC

Current Principal Place of Business:

175 SW 7TH STREET

1905

MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET 1905

MIAMI, FL 33130 US

FEI Number: 27-3594777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA CAPITAL GROUP LLC 175 SW 7TH STREET SUITE 1905 MIAMI, FL 33130 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 MGR Title MGR

Name HERRERA, ANGEL G Name HERRERA, SANTIAGO J

Address 1100 BISCAYNE BLVD, UNIT# 4704 Address 1100 BISCAYNE BLVD, UNIT# 4504

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title MGR

Name HERRERA, ANGEL P

Address 1100 BISCAYNE BLVD, UNIT# 4704

City-State-Zip: MIAMI FL 33132

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: ANGEL G HERRERA MANAGER 01/08/2013

FILED Jan 08, 2013

Secretary of State

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