## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008854

Entity Name: CAPITALESDERIESGO.COM, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18851 NE 29TH AVE
 21205 YACHT CLUB DR

 SUITE 900
 APT. # 709

 MIAMI, FL 33180
 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE P.O. BOX 082005

SUITE 900 HALLANDALE BEACH, FL 33008 MIAMI, FL 33180

FEI Number: 65-1027452 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO A

18851 NE 29TH AVE
SUITE 900
MIAMI, FL 33180 US

HORIGIAN, FERNANDO J
21205 YACHT CLUB DR
APT. # 709
AVENTURA, FL 33180 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: FERNANDO HORIGIAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HORIGIAN, FERNANDO Name: HORIGIAN, FERNANDO Address: 21205 YACHT CLUB DR, APT#709

 Address:
 18851 NE 29TH AVE STE 900
 Address:
 21205 YACHT CLUB DR, APT#709

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: HORIGIAN, JOSE HORIGIAN, JOSE

 Address:
 18851 NE 29TH AVE STE 900
 Address:
 2000 ISLAND BLVD APT 3 1805

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33160 US

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: FERNANDO HORIGIAN MGR 04/30/2009