

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008854

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

21205 YACHT CLUB DR
APT. # 709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008

New Mailing Address:

21205 YACHT CLUB DR
APT. # 709
AVENTURA, 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:

HORIGIAN, FERNANDO J
21205 YACHT CLUB DR
APT. # 709
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUEZIKARAIA, JAVIER E
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: JAVIER GUEZIKARAIA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAFISTER S.A.
Address: 21205 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ZAVALA, MARIA A
Address: 21205 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ARANCIBIA, JORGE
Address: 21205 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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: JORGE ARANCIBIA

MGR

04/30/2010

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