

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020642

Entity Name: CAPITAL GROUP, LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1500 BAY RD
SUITE 1214
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD
SUITE 1430
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY RD
SUITE 1214
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD
SUITE 1430
MIAMI BEACH, FL 33139

FEI Number: 65-1155912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1500 BAY RD
SUITE 1214
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1500 BAY RD
SUITE 1430
MIAMI BEACH, FL 33139

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:

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENJAMIN, EMANUEL
Address: 1500 BAY RD #214
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMANUEL BENJAMIN

MGRM

01/26/2004

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