

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020642

Entity Name: CAPITAL GROUP, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2 NE 40TH ST SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40TH ST
SUITE 403
MIAMI, FL 33137

Current Mailing Address:

2 NE 40TH ST SUITE 403
MIAMI, FL 33137

New Mailing Address:

2 NE 40TH ST
SUITE 403
MIAMI, FL 33137

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 1430
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

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 S. BENJAMIN

MGRM

01/26/2005

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