

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020642

Entity Name: CAPITAL GROUP, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2 NE 40TH ST
SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

Current Mailing Address:

2 NE 40TH ST
SUITE 403
MIAMI, FL 33137

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

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.
2 NE 40TH ST
SUITE 403
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJAMIN, EMANUEL
Address: 2 NE 40TH ST SUITE 403
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, EMANUEL
Address: 1717 N. BAYSHORE DRIVE SUITE 3748
City-St-Zip: MIAMI, FL 33132

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: EMANUEL BENJAMIN

MGRM

04/26/2007

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