

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90038 010 ****50.00

DOCUMENT # L01000020642 1. Entity Name CAPITAL GROUP, LLC			
Principal Place of Business 400 S. DIXIE HWY SUITE 6 HALLANDALE, FL. 33009		Mailing Address 400 S. DIXIE HWY SUITE 6 HALLANDALE, FL. 33009	
2. Principal Place of Business 1500 Bay RD Suite 1214 Miami Beach, FL 33139 USA		3. Mailing Address 1500 Bay RD Suite #1214 Miami Beach, FL 33139 USA	
4. FEI Number 65-1155912		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		☐ CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent ACQUISITION GROUP MANAGEMENT, INC. 400 S. DIXIE HWY SUITE #6 HALLANDALE, FL 33009		7. Name and Address of New Registered Agent Acquisition Group Management, Inc. 1500 Bay RD Suite 1214 Miami Beach FL 33139	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Emanuel Benjamin</u> DATE <u>4/10/03</u> (NOTE: Registered Agent's signature required when resigning)			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	MGRM BENJAMIN, EMANUEL 400 S. DIXIE HWY HALLANDALE, FL 33009	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition	MGRM Benjamin, Emanuel 1500 Bay RD #1214 Miami Beach, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Emanuel Benjamin</u> DATE <u>4/10/03</u> 305-525-3542 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

CR2E083 (10/02)