

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021646

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERIFUND CAPITAL GROUP, LLC

Current Principal Place of Business:

2881 E OAKLAND PK BLVD SUITE 411
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PK BLVD SUITE 411
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1159065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFMAN, MICHAEL
17286 BOCA CLUB BLVD
2101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WOLFMAN, MICHAEL
17308 BOCA CLUB BLVD
1104
BOCA RATON, FL 33487 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P
Address: 17286 BOCA CLUB BLVD UNIT 2101
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P
Address: 17286 BOCA CLUB BLVD UNIT 2101
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P
Address: 17308 BOCA CLUB BLVD UNIT 1104
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P
Address: 17308 BOCA CLUB BLVD UNIT 1104
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL P WOLFFMAN

MR

04/30/2009

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