

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2010
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:

WOLFFMAN, MICHAEL
17308 BOCA CLUB BLVD
1104
BOCA RATON, FL 33487 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/MANAGERS:

Title: MGRM
Name: WOLFFMAN, MICHAEL P
Address: 17308 BOCA CLUB BLVD UNIT 1104
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WOLFFMAN, MICHAEL P
Address: 17308 BOCA CLUB BLVD UNIT 1104
City-St-Zip: BOCA RATON, FL 33487

I hereby 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

MGRM

04/18/2010

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