## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021646

Entity Name: AMERIFUND CAPITAL GROUP, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1159065 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFMAN, MICHAEL
17308 BOCA CLUB BLVD
104
BOCA RATON, FL 33487 US
WOLFMAN, MICHAEL
2424 N FEDERAL HWAY
204
BOYNTON BEACH, FL 33435 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: 03/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WOLFMAN, MICHAEL P
Address: 2424 N FEDERAL HWAY 204
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

Name: WOLFMAN, MICHAEL P
Address: 2424 N FEDERAL HWAY 204
City-St-Zip: BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: MICHAEL P WOLFMAN MGRM 03/21/2011