2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043150

Entity Name: CAPITAL GROUP INVESTMENT LLC

FILED Jun 22, 2010 Secretary of State

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

12550 BISCAYNE BLVD 18851 NE 29TH. AVE.

704 700

NORTH MIAMI, FL 33181 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD 18851 NE 29TH. AVE.

NORTH MIAMI, FL 33181 AVENTURA, FL 33180

FEI Number: 20-0368690 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:

GIRALDO, CHRISTIAN S
12550 BISCAYNE BLVD
18851 NE 29TH. AVE.
700

NORTH MIAMI, FL 33181 US AVENTURA, FL 33180 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: CHRISTIAN GIRALDO 06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVID, PAOLA A

Address: 18851 NE 29TH. AVE. SUITE 700

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: GIRALDO, CHRISTIAN S Address: 18851 NE 29TH. AVE. SUITE 700

City-St-Zip: AVENTURA, FL 33180

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: PAOLA DAVID MGRM 06/22/2010