

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004196

FILED
Apr 14, 2005
Secretary of State

Entity Name: CAPITAL GROUP OF THE AMERICAS, LLC

Current Principal Place of Business:

6598 CORIA CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6598 COBIA CIR
BOYNTON BEACH, FL 33437

Current Mailing Address:

6598 CORIA CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

6598 COBIA CIR
BOYNTON BEACH, FL 33437

FEI Number: 20-1403488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, POWELL
6598 CORIA CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CASTRO, POWELL
6598 COBIA CIR
BOYNTON BEACH, FL 33437 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTRO, POWELL
Address: 6598 CORIA CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: POWELL CASTRO

MGRM

04/14/2005

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