

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000016686

**FILED**  
**Oct 12, 2007**  
**Secretary of State****Entity Name:** AMERICA CAPITAL GROUP LLC**Current Principal Place of Business:**210 SW 15 ROAD  
200  
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**210 SW 15 ROAD  
200  
MIAMI, FL 33129**New Mailing Address:****FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOLDMAN, RICARDO  
210 SW 15 ROAD  
200  
MIAMI, FLORIDA, FL 33129 US**Name and Address of New Registered Agent:**FORTUNY, MARIO  
210 SW 15 ROAD  
200  
MIAMI, FLORIDA, FL 33129 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: MARIO FORTUNY

10/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: NAYAR, CHRISTIAN  
Address: CNEL DIAZ 2625, #18PC  
City-St-Zip: BUENOS AIRES, ARGENTINA 1425,Title: MGRM ( ) Delete  
Name: SHCOLNIK, ALBERTO  
Address: VELSEN 4446  
City-St-Zip: MONTEVIDEO, MO 2100 URTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM ( ) Change (X) Addition  
Name: FORTUNY, MARIO  
Address: 210 SW 15 ROAD  
City-St-Zip: MIAMI, FL 33129 US

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: MARIO FORTUNY

MGRM

10/12/2007

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