

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001945

Entity Name: AFG CAPITAL, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, SUITE 11
MIAMI LAKES, FL 33016

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD, SUITE 11
MIAMI LAKES, FL 33016

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

FEI Number: 22-3950631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: GALLEGO, FELIPE
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: FERNANDEZ, LIZETTE
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: CASTANEDA, NATALIA
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: GALLEGO, FELIPE
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: FERNANDEZ, LIZETTE
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

Title: T (X) Change () Addition
Name: CASTANEDA, NATALIA
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

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: ALEJANDRO FERNANDEZ

MGR

04/16/2008

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