

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001945

FILED
Mar 24, 2009
Secretary of State

Entity Name: AFG CAPITAL, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

New Mailing Address:

FEI Number: 22-3950631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: S () Delete
Name: FERNANDEZ, LIZETTE
Address: 11900 BISCAYNE BLVD SUIT E630
City-St-Zip: MIAMI, FL 33181

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

ADDITIONS/CHANGES:

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

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

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

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

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

03/24/2009

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