

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001945

Entity Name: AFG CAPITAL, LLC

FILED  
Mar 24, 2009  
Secretary of State

## 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 SUITE 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