

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001945

FILED
Apr 13, 2012
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:

RITTER, ZARETSKY & LIEBER
2915 BISCAYNE BLVD, SUITE 300
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

04/13/2012

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