

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085226

Entity Name: AMAZON CAPITAL GROUP LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

9941 NW 9TH CT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9941 NW 9TH CT
PLANTATION, FL 33324 US

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:

FLORES, CARLOS A
9941 NW 9TH CT
PLANTATION, FL 33324 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: FLORES, CARLOS A
Address: 9941 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: FLORES, CARLOS A
Address: 9941 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: MRS () Change (X) Addition
Name: FLORES, ZOILA E
Address: 9941 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 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: CARLOS FLORES

PRES

04/19/2008

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