

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069290

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERIC CAPITAL GROUP, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
STE 273
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
STE 273
CORAL GABLES, FL 33134

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:

FORTUNY, MARIO
1825 PONCE DE LEON BLVD
273
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO G
1825 PONCE DE LEON BLVD
273
MIAMI, FL 33134 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: ROBERTO G LOPEZ

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMTM
Name: LOPEZ, ROBERTO
Address: 1825 PONCE DE LEON BLVD STE 273
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO G LOPEZ

MGTM

01/25/2011

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