

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073227

FILED
Jan 17, 2011
Secretary of State

Entity Name: SEMPER FIDELIS CAPITAL GROUP L.L.C.

Current Principal Place of Business:

24114 WAGONWHEEL CT
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331629
PONCE, PR 00733 PR

New Mailing Address:

FEI Number: 27-0658711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBOLLERO, JORGE O
24114 WAGONWHEEL CT
EUSTIS, FL 32736 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: MGRM
Name: CEBOLLERO, JORGE O
Address: P O BOX 331629
City-St-Zip: PONCE, PR 00733 PR

Title: MGRM
Name: VENEGAS, IRAIDA
Address: P O BOX 331629
City-St-Zip: PONCE, PR 00733 PR

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: IRAIDA VENEGAS

MGRM

01/17/2011

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