

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110276

FILED
Apr 29, 2010
Secretary of State

Entity Name: HERRERA CAPITAL GROUP LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 30-0589839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, 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: BRIAN GEORGE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, ANGEL G
Address: 900 BRICKELL KEY DRIVE #3205
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HERRERA, SANTIAGO
Address: 900 BRICKELL KEY DRIVE #3205
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERRERA

MGR

04/29/2010

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