

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110276

FILED
Jan 13, 2011
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:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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
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

MGRM

01/13/2011

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