

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000110276

**FILED**  
**May 10, 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:**

175 SW 7TH STREET  
1905  
MIAMI, FL 33130 US

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Mailing Address:**

175 SW 7TH STREET  
1905  
MIAMI, FL 33130 US

**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

MGR

05/10/2011

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