

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113503

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA CAPITAL GROUP.COM, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1394343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATH INVESTMENTS,LLC
19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PATH INVESTMENTS, LLC
19495 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: RICHARD PAZ FOR PATH INVESTMENTS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATH INVESTMENTS, LLC
Address: 19495 BISCAYNE BLVD #301
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SABA PROPERTY INVESTMENTS, INC.
Address: 19495 BISCAYNE BLVD #301
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PAZ PROPERTIES, LLC
Address: 19495 BISCAYNE BLVD #301
City-St-Zip: AVENTURA, FL 33180

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: RICHARD PAZ FOR PATH INVESTMENTS LLC

MGMR

04/20/2011

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