

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131970

FILED
May 01, 2012
Secretary of State

Entity Name: CAPITAL GROUP SYSTEMS OF FLORIDA, LLC.

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
SUITE # 304
BOCA RATON, FL 33432

New Principal Place of Business:

220 CONGRESS PARK DR
SUITE # 240
DELRAY BEACH, FL 33445

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
SUITE # 304
BOCA RATON, FL 33432

New Mailing Address:

220 CONGRESS PARK DR
SUITE # 240
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, THOMAS L
1877 SOUTH FEDERAL HUHWAY
SUITE # 304
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAPRINI, MARIO
220 CONGRESS PARK DRIVE
SUITE # 240
DELRAY BEACH, FL 33445 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: MARIO CAPRINI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPRINI, MARIO
Address: 220 CONGRESS PARK DRIVE, STE 240
City-St-Zip: DELRAY BEACH, FL 33445

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: MARIO CAPRINI

MGRM

05/01/2012

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