

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004628

FILED
Apr 04, 2012
Secretary of State

Entity Name: COUNTRYWIDE CAPITAL GROUP, LLC

Current Principal Place of Business:

1441 FORTUNE RETAIL CT
216
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1441 FORTUNE RETAIL CT
216
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 45-1497324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ROBERT
1441 FORTUNE RETAIL CT
216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROBERE VICTIORE
1441 FORTUNE RETAIL CT
216
KISSIMMEE, FL 34744 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: ROBERE VICTIORE

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: R N R HOLDINGS CORP
Address: 1441 FORTUNE RETAIL COURT 216
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: VAZQUEZ, ROBERT
Address: 1441 FORTUNE RETAIL COURT 216
City-St-Zip: KISSIMMEE, FL 34744 US

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: ROBERT VAZQUEZ

MGRM

04/04/2012

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