

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020680

Entity Name: GOITIA GROUP LLC

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

11767 SOUTH DIXIE HIGHWAY  
#176  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11767 SOUTH DIXIE HIGHWAY  
#176  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 27-5023655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOITIA, ANTONIO F SR  
11767 SOUTH DIXIE HIGHWAY  
#176  
MIAMI, FL 33156 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: CAPITAL CONSULTING GROUP  
Address: 11767 SOUTH DIXIE HIGHWAY, # 176  
City-St-Zip: MIAMI, FL 331556

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: ANTONIO GOITIA

MGR

01/03/2012

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