

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