2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 25, 2012
Secretary of State

DOCUMENT# L11000029269

Entity Name: CAPITAL HOLDINGS GROUP, LLC.

Current Principal Place of Business:

15551 SW 54 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

15551 SW 54 TERRACE
MIAMI, FL 33185

New Mailing Address:

2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, ALAN
15551 SW 54 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALDES, ALAN
2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 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: ALAN M. VALDES 06/25/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDES, ALAN M
Address: 2261 NE 164TH STREET, SUITE #1144
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: RICHARD, TIM P
Address: 2261 NE 164TH STREET, SUITE #1144
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statues.

SIGNATURE: ALAN M. VALDES MGRM 06/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date