

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000029269

FILED
Jul 17, 2012
Secretary of State

Entity Name: CAPITAL HOLDINGS GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

2221 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

2221 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 90-0864241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDES, ALAN
2221 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 VALDES

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDES, ALAN M
Address: 2221 NE 164TH STREET, SUITE #1144
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: RICHARD, TIM P
Address: 2221 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 Statutes.

SIGNATURE: ALAN VALDES

MGRM

07/17/2012

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