2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096892

Entity Name: 79 CAPITAL GROUP, LLC

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 NORTH ORANGE AVENUE 201

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

37 NORTH ORANGE AVENUE 201 ORLANDO, FL 32801

FEI Number: 45-3635561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, MICHAEL 37 NORTH ORANGE AVENUE 201 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, MICHAEL

Address: 37 NORTH ORANGE AVENUE City-St-Zip: ORLANDO, FL 32801

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: MICHAEL WARD MM 09/28/2012