2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005918

Entity Name: CAPSTONE ADVISORY GROUP, LLC

Current Principal Place of Business:

250 PEHLE AVE. STE. 105, PARK 80 WEST SADDLE BROOK, NJ 07663

Current Mailing Address:

250 PEHLE AVE. STE. 105, PARK 80 WEST SADDLE BROOK, NJ 07663

FEI Number: 80-0090073

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Additionized | | | |
|--------------------------|--|--------------------------|--|
| Title | MEMBER | Title | MEMBER |
| Name | KEARNS, CHRISTOPHER | Name | ORDWAY, EDWIN N |
| Address | 250 PEHLE AVE SUITE 105, PARK 80 WEST | Address | 250 PEHLE AVE. STE. 105, PARK 80 WEST |
| City-State-Zip: | SADDLE BROOK NJ 07663 | City-State-Zip: | SADDLE BROOK NJ 07663 |
| Title | MEMBER | Title | MEMBER |
| Name | CHADWICK, PETER | Name | SHANKWEILER, MARK |
| Address | 250 PEHLE AVE. STE. 105, PARK 80 WEST | Address | 250 PEHLE AVE. STE. 105, PARK 80 WEST |
| City-State-Zip: | SADDLE BROOK NJ 07663 | City-State-Zip: | SADDLE BROOK NJ 07663 |
| Title | MEMBER | Title | MEMBER |
| Name | BRANDT, DAN | Name | BOROW, JAY |
| Address | 250 PEHLE AVE. STE. 105, PARK 80 | Address | 250 PEHLE AVE. STE. 105, PARK 80 |
| | WEST | | WEST |
| City-State-Zip: | SADDLE BROOK NJ 07663 | City-State-Zip: | WEST SADDLE BROOK NJ 07663 |
| City-State-Zip: Title | | City-State-Zip: Title | |
| , , | SADDLE BROOK NJ 07663 | , , | SADDLE BROOK NJ 07663 |
| Title | SADDLE BROOK NJ 07663 MEMBER | Title | SADDLE BROOK NJ 07663 MEMBER |
| Title Name | SADDLE BROOK NJ 07663 MEMBER GALFUS, DAVID 250 PEHLE AVE. STE. 105, PARK 80 | Title Name | SADDLE BROOK NJ 07663 MEMBER FREZZA, BOB 250 PEHLE AVE. STE. 105, PARK 80 |

Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB FREZZA MEMBER 04/30/2015
Electronic Signature of Signing Authorized Person(s) Detail Date

FILED Apr 30, 2015 Secretary of State CC1866516558

Date

Authorized Person(s) Detail Continued :

| Title | MEMBER | Title | MEMBER |
|-----------------|---------------------------------------|-----------------|--|
| Name | SALOMON, JOHN | Name | ESPOSITO, JOHN |
| Address | 250 PEHLE AVE. STE. 105, PARK 80 WEST | Address | 250 PEHLE AVE. STE. 105, PARK 80 WEST |
| City-State-Zip: | SADDLE BROOK NJ 07663 | City-State-Zip: | SADDLE BROOK NJ 07663 |