

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009851

FILED
Mar 01, 2010
Secretary of State

Entity Name: CIP INVESTMENT GROUP LLC

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
208
MIAMI, FL 33143

New Principal Place of Business:

8603 SOUTH DIXIE HWY
203
MIAMI, FL 33143

Current Mailing Address:

8603 SOUTH DIXIE HWY
208
MIAMI, FL 33143

New Mailing Address:

8603 SOUTH DIXIE HWY
203
MIAMI, FL 33143

FEI Number: 05-0631832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GENARO
8603 SOUTH DIXIE HWY
208
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, GENARO
8603 SOUTH DIXIE HWY
203
MIAMI, FL 33143 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: _____

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: GARCIA, GENARO
Address: 8603 SOUTH DIXIE HWY SUITE 203
City-St-Zip: MIAMI, FL 33143 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: GENARO GARCIA

MGR

03/01/2010

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