

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009851

FILED
Mar 14, 2011
Secretary of State

Entity Name: CIP INVESTMENT GROUP LLC

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
203
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY
203
MIAMI, FL 33143

New Mailing Address:

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
203
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: 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 03/14/2011

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