2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016525

Entity Name: CF GLOBAL INVESTMENT GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

2313 DESTINY WAY ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 991 ODESSA, FL 33556

FEI Number: 20-4352188 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:

CARROSSO, MARIA 2313 DESTINY WAY ODESSA, FL 33556

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:

US

Title: MGRM

Name: CARROSSO, MIGUEL A Address: 2313 DESTINY WAY City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: CARROSSO, MARIA G Address: 2313 DESTINY WAY City-St-Zip: ODESSA, FL 33556

Title: MGRM

 Name:
 CARROSSO, MARIA I

 Address:
 2313 DESTINY WAY

 City-St-Zip:
 ODESSA, FL 33556

Title: MGRM

Name: CARROSSO, MARIA M Address: 2313 DESTINY WAY City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: CARROSSO, MARIA V Address: 2313 DESTINY WAY City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: CARROSSO, NICOLAS M Address: 2313 DESTINY WAY City-St-Zip: ODESSA, FL 33556

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: MARIA CARROSSO MGRM 04/29/2011

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