

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023647

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLARIDGE INVESTMENT GROUP LLC

Current Principal Place of Business:

C/O 509 MADISON AVENUE, SUITE 612
NEW YORK, NY 10022

New Principal Place of Business:

C/O 509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

Current Mailing Address:

C/O 509 MADISON AVENUE, SUITE 612
NEW YORK, NY 10022

New Mailing Address:

C/O 509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: FISLOW INVESTMENT S., A.
Address: C/O 509 MADISON AVENUE, SUITE 612
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISLOW INVESTMENT S., A.
Address: C/O 509 MADISON AVENUE, SUITE 2002
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FISLOW INVESTMENT S.A.

MGRM

04/29/2008

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