2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037565

Entity Name: 450 INVESTMENT GROUP, LLC

FILED Mar 15, 2011 Secretary of State

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

425 NW 10 TERRACE

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

425 NW 10 TERRACE

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8856714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOM, DAVID R 425 NW 10 TERRACE

HALLANDALE BEACH, FL 33009 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLOOM, DAVID R Address: 425 NW 10 TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: BLOOM, AMIT Z BLOOM Address: 425 NW 10 TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: STERN, MICHAEL L Address: 425 NW 10 TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: DAVID BLOOM MGRM 03/15/2011