

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014746

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: RUNWAY INVESTMENT GROUP,LLC

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-1864125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MULERO-SILVA, MARJORIE E
8360 W FLAGLER ST
200
MIAMI, FL 33144 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
Name: MULERO-SILVA, MARJORIE E
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 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: MARJORIE E. MULERO SILVA MGRM 04/29/2011

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