

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031347

FILED
Apr 19, 2011
Secretary of State

Entity Name: HERSKOWITZ INVESTMENT GROUP LLC

Current Principal Place of Business:

8820 SW 105 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8820 SW 105 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2172391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG M
9130 S. DADELAND BLVD
PH1A
MIAMI, FL 33156 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: HERSKOWITZ, MARILYN
Address: 8820 SW 105 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: HERSKOWITZ, GREG M
Address: 7930 SW 155 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: MILLER, KIM
Address: 7070 SW 108 TERRACE
City-St-Zip: PINECREST, FL 33156

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: GREG HERSKOWITZ

MGRM

04/19/2011

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