

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099477

FILED
Sep 12, 2011
Secretary of State

Entity Name: 507 INVESTMENT GROUP, LLC

Current Principal Place of Business:

11058 NW 80TH LANE
DORAL, FL 33178

New Principal Place of Business:

9540 SUNRISE LAKES BLVD.
APT. 104
SUNRISE, FL 33322

Current Mailing Address:

11058 NW 80TH LANE
DORAL, FL 33178

New Mailing Address:

9540 SUNRISE LAKES BLVD.
APT. 104
SUNRISE, FL 33322

FEI Number: 36-4708343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, GIOVANNI
4175 DAVIE RD #110
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
#C 201
DORAL, FL 33172 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.

SIGNATURE: JOSEPH F. CABANAS

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUQUE, ANGELA
Address: 9540 SUNRISE LAKES BLVD. - APT. #104
City-St-Zip: SUNRISE, FL 33322 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: ANGELA DUQUE

MGR

09/12/2011

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