

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000053711

Entity Name: MCINNIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054

Current Mailing Address:

15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054

FEI Number: 45-5103961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, KENNETH S
15241 NW 33RD PLACE
MIAMI GARDENS, FL 33054 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: KENNETH S. MCINNIS

04/11/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCINNIS, KENNETH S
Address 15241 NW 33RD PLACE
City-State-Zip: MIAMI GARDENS FL 33054

Title MGR
Name MCINNIS, DONNA
Address 15241 NW 33RD PLACE
City-State-Zip: MIAMI GARDENS FL 33054

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH S. MCINNIS

MANAGER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date