2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022565

Apr 25, 2011 Secretary of State

Entity Name: FLORIDA HOME INVESTMENT GROUP, LLC

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

1443 SW 1ST WAY

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1443 SW 1ST WAY DEERFIELD BEACH, FL 33441

FEI Number: 55-0814259 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:

DE OLIVEIRA FILHO, FAUSTO 1443 SW 1ST WAY

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE OLIVEIRA FILHO, FAUSTO
Address: 3101 PORT ROYALE BLVD #814
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FAUSTO MGRM 04/25/2011