

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031859

FILED
Feb 16, 2010
Secretary of State

Entity Name: AIM INVESTMENTS GROUP LLC

Current Principal Place of Business:

20195 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

20193 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

20195 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 57-1141155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASSIN, ALEX
20195 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL US 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: P
Name: BASSIN, ALEX
Address: 20195 N.E. 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: FREIDIN, MARTIN
Address: 20195 N.E. 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S
Name: BASSIN, IGOR
Address: 20195 N.E. 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: IGOR BASSIN

S

02/16/2010

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