

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030250

FILED
Feb 11, 2010
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

FEI Number: 20-0124912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERTO
1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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: IL YOUNG CHOI

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRAGE, NABIH
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM
Name: GFI INTERNATIONAL SERVICES, INC
Address: HODGE PLAZA 2ND FLOOR
City-St-Zip: ROAD TOWN TORTOLA, TO 915 BV

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: NABIH ARRAGE

MGRM

02/11/2010

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