

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040818

FILED
Feb 16, 2011
Secretary of State

Entity Name: L & L INVESTMENT GROUP LLC.

Current Principal Place of Business:

8198 SW 163 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8198 SW 163 AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0419007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, LUISA M
8198 SW 163 AVE
MIAMI, FL 33193 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: MGR
Name: BRAVO, LUISA M
Address: 8198 SW 163 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: MGR
Name: SANDRA PREK
Address: 8198 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

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: SANDRA PREK

MGR

02/16/2011

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