

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049446

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** PPL INVESTMENT GROUP L.L.C.

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, SUITE 811  
SUITE 811  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD, SUITE 811  
SUITE 811  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-1853261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, VALENTIN  
2600 DOUGLAS ROAD, SUITE 811  
CORAL GABLES, FL 33134 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:** MGRM  
**Name:** LOPEZ, VALENTIN  
**Address:** 2600 DOUGLAS ROAD, SUITE 811  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGRM  
**Name:** PEREZ, MARTINIANO J  
**Address:** 4000 PONCE DE LEON BLVD., #650  
**City-St-Zip:** CORAL GABLES, FL 33146

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: VALENTIN LOPEZ

MGRM

01/12/2012

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