

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026760

FILED
May 04, 2010
Secretary of State

Entity Name: ALLAPATTAH INVESTMENT GROUP, LLC

Current Principal Place of Business:

5433 ALTON RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5433 ALTON RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1053048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL
13320 SW 128TH STREET
MIAMI, FL 33186 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: SCHLOBOHM, JAMES L
Address: 5433 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: BENSON, KAREN
Address: 5433 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 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: JAMES L. SCHLOBOHM

MGRM

05/04/2010

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