2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034727

Entity Name: KAZFOUR INVESTMENT GROUP, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 CLEARLAKE DRIVE

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

136 CLEARLAKE DRIVE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 13-4320557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY CASSALA, NICK

1201 HAYS STREET 136 CLEARLAKE DRIVE

TALLAHASSEE, FL 32301 US PONTE VEDRA BEACH, FL 32082 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: NICK CASSALA 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASSALA, NICHOLAS T Address: 136 CLEARLAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: CASSALA, R. GAIL Address: 136 CLEARLAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: CASSALA, JACQUELINE N Address: 136 CLEARLAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: NICHOLAS T. CASSALA MGRM 04/30/2011