

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059437

**FILED**  
**Feb 18, 2008**  
**Secretary of State**

**Entity Name:** RETD INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

9830 SW 77TH AVE, SUITE 115  
MIAMI, FL 33156

**New Principal Place of Business:**

5240 SW 106 AVENUE  
MIAMI, FL 33165

**Current Mailing Address:**

9830 SW 77TH AVE, SUITE 115  
MIAMI, FL 33156

**New Mailing Address:**

5240 SW 106 AVENUE  
MIAMI, FL 33165

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

ALVAREZ, DOMINGO  
1000 PONCE DE LEON BLVD., STE 201  
CORAL GABLES, FL 33134    US

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

GONZALEZ, ALEX  
5240 SW 106 AVENUE  
MIAMI, FL 33165    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: ALEX GONZALEZ

02/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: MENDOZA, ROSALINE  
Address: 9053 SW 206 STREET  
City-St-Zip: MIAMI, FL 33189

Title: MGR                      (X) Delete  
Name: ALVAREZ, DOMINGO  
Address: 9053 SW 206 STREET  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES:**

Title: MGRM                      (X) Change ( ) Addition  
Name: GONZALEZ, ALEX  
Address: 5240 SW 106 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX GONZALEZ

MGRM

02/18/2008

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