

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059437

FILED
Mar 30, 2009
Secretary of State

Entity Name: RETD INVESTMENT GROUP, LLC

Current Principal Place of Business:

5240 SW 106 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

9830 SW 77 AVE
MIAMI, FL 33156

Current Mailing Address:

5240 SW 106 AVENUE
MIAMI, FL 33165

New Mailing Address:

9830 SW 77 AVE
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOMINGO, ALVAREZ
9830 SW 77 AVE
MIAMI, FL 33156 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: DOMINGO ALVAREZ

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, DOMINGO
Address: 9830 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: DOMINGO ALVAREZ

MGRM

03/30/2009

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