

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: DENNEL INVESTMENT GROUP LLC

Current Principal Place of Business:

7454 S.W. 22ND ST.
MIAMI, FL 33155

New Principal Place of Business:

7450 S.W. 22ND ST.
MIAMI, FL 33155

Current Mailing Address:

7454 S.W. 22ND ST.
MIAMI, FL 33155

New Mailing Address:

7450 S.W. 22ND ST.
MIAMI, FL 33155

FEI Number: 20-1685062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OTTO
15544 N.W. 82ND PLACE
MIAMI LAKES, FL 33016 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: RODRIGUEZ, OTTO
Address: 15544 N.W. 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: OTTO RODRIGUEZ

MGRM

02/23/2011

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