

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066554

FILED
Apr 25, 2006
Secretary of State

Entity Name: INVEST GROUP LLC

Current Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326

Current Mailing Address:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL
1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORIO, ROBERTO
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MAZZEI, ANDRES
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BOSCAN, NELSON
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, ROBERTO
Address: 1820 N. CORPORATE LAKES BLVD. STE 207
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: GONZALEZ, NEREA
Address: 1820 N. CORPORATE LAKES BLVD. STE 207
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: BOSCAN, NELSON
Address: 1820 N. CORPORATE LAKES BLVD. STE 207
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: GONZALEZ, TUL
Address: 1820 N. CORPORATE LAKES BLVD. STE 207
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON BOSCAN

MGR

04/25/2006

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