

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066554

FILED
Jan 02, 2008
Secretary of State

Entity Name: INVEST GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3326 LAKESIDE DR
DAVIE, FL 33328 US

Current Mailing Address:

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

New Mailing Address:

3326 LAKESIDE DR
DAVIE, FL 33328 US

FEI Number: 20-4701150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 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: MGR () Delete
Name: OSORIO, ROBERTO
Address: 1820 N. CORPORATE LAKES BLVD. STE 207
City-St-Zip: WESTON, FL 33326

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

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

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

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

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: OSORIO, ROBERTO
Address: 3326 LAKESIDE DR
City-St-Zip: DAVIE, FL 33328 US

Title: M (X) Change () Addition
Name: GONZALEZ, NEREA
Address: 3326 LAKESIDE DR
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: BOSCAN, NELSON R
Address: 3326 LAKESIDE DR
City-St-Zip: DAVIE, FL 33328 US

Title: M (X) Change () Addition
Name: GONZALEZ, TUL A
Address: 3326 LAKESIDE DR
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Change (X) Addition
Name: BOSCAN, MARLY V
Address: 3326 LAKESIDE DR
City-St-Zip: DAVIE, FL 33328 US

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: NELSON BOSCAN

MGRM

01/02/2008

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