

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066554

Entity Name: INVEST GROUP LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3326 LAKESIDE DR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3326 LAKESIDE DR
DAVIE, FL 33328 US

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 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:

TOTALCORP BUSINESS CONSULTANTS
1825 MAIN STREET
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: CARMEN M HERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: NELSON R BOSCAN

MGRG

02/12/2009

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