

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072736

FILED
Apr 29, 2006
Secretary of State

Entity Name: CTE INVESTMENT GROUP LLC

Current Principal Place of Business:

1325 NW 93RD CT. NO B109
MIAMI, FL 33172

New Principal Place of Business:

8306 MILLS DRIVE
678
MIAMI, FL 33186

Current Mailing Address:

1325 NW 93RD CT. NO B109
MIAMI, FL 33172

New Mailing Address:

8306 MILLS DRIVE
678
MIAMI, FL 33186

FEI Number: 68-0595018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZLI, MICHAEL
1325 NW 93RD CT. NO B109
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HOLZLI, MICHAEL
8306 MILLS DRIVE
678
MIAMI, FL 33186 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: MICHAEL HOLZLI

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: HOLZLI, TINA
Address: 1325 NW 93 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HOLZLI, TINA
Address: 8306 MILLS DRIVE #678
City-St-Zip: MIAMI, FL 33186

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: TINA HOLZLI

P

04/29/2006

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