

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081910

FILED
Jan 27, 2008
Secretary of State

Entity Name: PINNACLE INVESTMENT GROUP LLC

Current Principal Place of Business:

5188 SW 157 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5188 SW 157 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2254356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, JOSUE I
5188 SW 157 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GAVIDIA, MAYERLING J
5188 SW 157 AVE
MIRAMAR, FL 33027 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: MAYERLING J GAVIDIA

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLAR, JOSUE I
Address: 5188 SW 157 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Delete
Name: GAVIDIA, MAYERLING
Address: 5188 SW 157 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: GAVIDIA, MAYERLING J
Address: 5188 SW 157 AVE
City-St-Zip: MIRAMAR, FL 33027 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: MAYERLING J GAVIDIA

PD

01/27/2008

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