

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007111

FILED
Apr 24, 2009
Secretary of State

Entity Name: THREE DOG INVESTMENT GROUP, LLC

Current Principal Place of Business:

7086 SW 48TH LANE
MIAMI, FL 33155

New Principal Place of Business:

8201 SW 124 STREET
MIAMI, FL 33156

Current Mailing Address:

7086 SW 48TH LANE
MIAMI, FL 33155

New Mailing Address:

8201 SW 124 STREET
MIAMI, FL 33156

FEI Number: 20-2200319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SYLVIA
8201 SW 124 ST.
MIAMI, FL 33156 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: MGRM () Delete
Name: SMITH, SYLVIA
Address: 7086 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: LEVINE, MICHAEL
Address: 7086 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SYLVIA
Address: 8201 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: LEVINE, MICHAEL
Address: 8201 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

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: SYLVIA SMITH

MGRM

04/24/2009

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