

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007111

FILED
Jan 20, 2010
Secretary of State

Entity Name: THREE DOG INVESTMENT GROUP, LLC

Current Principal Place of Business:

8201 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8201 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

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:

LEVINE, SYLVIA
8201 SW 124 ST.
MIAMI, FL 33156 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: SYLVIA LEVINE

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, SYLVIA
Address: 8201 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LEVINE, MICHAEL
Address: 8201 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

I hereby 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 LEVINE

MGRM

01/20/2010

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