

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007111

FILED
Apr 26, 2011
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:

LEVINE, 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
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

04/26/2011

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