2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010129

Entity Name: SARRIA INVESTMENT GROUP, LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 NW 197TH TERR PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

925 NW 197TH TERR PEMBROKE PINES, FL 33029

FEI Number: 20-2346788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARRIA, NORA E SARRIA, KARLA L
925 NW 197TH TERR
925 NW 197TH TERR

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: KARLA SARRIA 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SARRIA, KARLA L
 Name:
 SARRIA, KARLA L

 Address:
 925 NW 197TH TERR
 Address:
 925 NW 197TH TERR

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SARRIA, NORA E
 Name:

 Address:
 925 NW 197TH TERR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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: KARLA L. SARRIA MGR 03/22/2006