2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066769

Entity Name: SR INVESTMENT GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

C/O EDMUND SOLEYMANI 211 EAST 70TH STREET, SUITE 8F NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

C/O EDMUND SOLEYMANI 211 EAST 70TH STREET, SUITE 8F NEW YORK, NY 10021

FEI Number: 20-3107233 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOLEYMANI, EDUMND

 Address:
 PO BOX 821

 City-St-Zip:
 QUOGUE, NY 11959

Title: MGR

Name: REDENSKY, LEON
Address: 23 STONE TOWER DRIVE
City-St-Zip: ALPINE, NJ 07620

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 Statues.

SIGNATURE: EDMUND SOLEYMANI MGR 01/04/2011