

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077970

FILED
Jul 19, 2008
Secretary of State

Entity Name: CROSSROAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

16226 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16226 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3278246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAMIL, MOHAMMED
16226 NW 10TH STREET
PEMBROKE PINES, FL 33028 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 () Delete
Name: JAMIL, MOHAMMED
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: MYSOREWALA, ANWER
Address: 10560 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: UMAR, HUMMAIR
Address: 7169 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: BAKALI, MOHAMMED S
Address: 7169 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED JAMIL

MGR

07/19/2008

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