

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084061

FILED
Apr 24, 2006
Secretary of State

Entity Name: INTELLECTUAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

1943 NE 148TH ST
N MIAMI, FL 331811162

New Principal Place of Business:

19201 COLLINS AVE
STE 244
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

1943 NE 148TH ST
N MIAMI, FL 331811162

New Mailing Address:

19201 COLLINS AVE
STE 244
SUNNY ISLES BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LASTER, REALITY
1943 NE 148TH ST
N MIAMI, FL 331811162 US

Name and Address of New Registered Agent:

LASTER, REALITY
19201 COLLINS AVE
STE 244
SUNNY ISLES BEACH, FL 33160 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: REALITY LASTER

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASTER, REALITY
Address: 1943 NE 148TH ST
City-St-Zip: N MIAMI, FL 331811162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASTER, REALITY
Address: 19201 COLLINS AVE STE 244
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Change (X) Addition
Name: BELLO, FARAH
Address: 19201 COLLINS AVE STE 244
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Change (X) Addition
Name: RODDIN, BRITTNY
Address: 19201 COLLINS AVE STE 244
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: REALITY LASTER

MGRM

04/24/2006

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