

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101789

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA INVESTMENT GROUP, LLC

Current Principal Place of Business:

384 - 3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

384 - 3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3629058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUILLANSKY-DE ROSE, RUTH
384 - 3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: MOGUILLANSKY-DE ROSE, RUTH
Address: 384 - 3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: DE ROSE, EDUARDO A
Address: 384 -3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: MOGUILLANSKY, SERGIO J
Address: LOS ALAMOS 1226
City-St-Zip: CIPOLLETTI, RIO NEGRO, RI 8324 AR

Title: MGRM () Delete
Name: BIANCHI, GRACIELA L
Address: LOS ALAMOS 1226
City-St-Zip: CIPOLLETTI, RIO NEGRO, RI 8324 AR

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: RUTH MOGUILLANSKY-DE ROSE

MGRM

01/20/2009

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