

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101789

FILED
Mar 02, 2011
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 (X)

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:

MOGUILLANSKY, RUTH C
384 - 3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 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: RUTH CECILIA MOGUILLANSKY

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOGUILLANSKY, RUTH C
Address: 384 - 3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: MOGUILLANSKY, SERGIO J
Address: INGENIERO CIPOLLETTI 1226. BARRIO MANZANAR
City-St-Zip: CIPOLLETTI, RIO NEGRO, FL 8324

Title: MGRM
Name: BIANCHI, GRACIELA L
Address: INGENIERO CIPOLLETTI 1226. BARRIO MANZANAR
City-St-Zip: CIPOLLETTI, RIO NEGRO, RN 8324 AR

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 Statutes.

SIGNATURE: RUTH CECILIA MOGUILLANSKY

MGRM

03/02/2011

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