2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101789

Entity Name: FLORIDA INVESTMENT GROUP, LLC

FILED Jun 11, 2012 Secretary of State

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

384 - 3 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

384 - 3 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418

FEI Number: 20-3629058 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:

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:

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 CIPOLLETI 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 Statues.

SIGNATURE: RUTH C MOGUILLANSKY MGRM 06/11/2012