2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108657

Entity Name: FTC INVESTMENT GROUP, LLC.

FILED Mar 17, 2011 Secretary of State

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

1400 NW 96TH AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 1400 NW 96TH AVE
 1400 NW 96TH AVE

 MIAMI, FL 33172
 STE 201

 MIAMI, FL 33172
 MIAMI, FL 33172

FEI Number: 06-1760993 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:

ASAAD, SAMIR
6365 COLLINS AVENUE
MIAMI, FL
US
ASAAD, SAMIR
1400 NW 96TH AVE
STE 201
MIAMI, FL 33172 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: SAMIR ASAAD 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: ASAAD, SAMIR Address: 1400 NW 96TH AVE City-St-Zip: MIAMI, FL 33172

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: SAMIR ASAAD P 03/17/2011